

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103210

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE USBRANDING GROUP, LLC

Current Principal Place of Business:

6707 S. CALUMET CIRCLE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6707 S. CALUMET CIRCLE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 26-3544468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTLER, ARLENE
6707 S. CALUMET CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BUTLER, RICHARD
6707 S. CALUMET CIRCLE
LAKE WORTH, FL 33467 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD BUTLER

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUTLER, RICHARD
Address: 6707 S. CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD BUTLER

MGR

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date