

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113123

Entity Name: ECCA BRAND, LLC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2601 RIVERSIDE DR. STE. #1
CORAL SPRINGS, FL 33065

New Principal Place of Business:

2444 NW 89TH DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

2601 RIVERSIDE DR. STE. #1
CORAL SPRINGS, FL 33065

New Mailing Address:

2444 NW 89TH DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 26-3843657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAND, DIEGO
2601 RIVERSIDE DR. STE. #1
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BRAND, DIEGO
2444 NW 89TH DRIVE
CORAL SPRINGS, FL 33065 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:

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRAND, DIEGO
Address: 2444 NW 89TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: DIEGO BRAND

MGR

03/15/2011

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