

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114551

Entity Name: BRAND MAGNET, LLC

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

4407 VIENLAND RD., SUITE D-4
ORLANDO, FL 32881

New Principal Place of Business:

4407 VIENLAND ROAD
SUITE D-4
ORLANDO, FL 32811

Current Mailing Address:

4407 VIENLAND RD., SUITE D-4
ORLANDO, FL 32881

New Mailing Address:

4407 VIENLAND ROAD
SUITE D-4
ORLANDO, FL 32811

FEI Number: 26-3883210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVANS, RICHARD B
% ARNSTEIN & LEHR LLP
200 S. BISCAYNE BLVD., SUITE 3600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: YANEZ-CALVO, TINA M
Address: 4407 VINELAND ROAD, SUITE D-4
City-St-Zip: ORLANDO, FL 32811

Title: MGR () Change (X) Addition
Name: YANEZ-CALVO, MANUEL A
Address: 4407 VINELAND ROAD, SUITE D-4
City-St-Zip: ORLANDO, FL 32811

Title: MGR () Change (X) Addition
Name: YANEZ-CALVO, MICHAEL B
Address: 4407 VINELAND ROAD, SUITE D-4
City-St-Zip: ORLANDO, FL 32811

Title: MGR () Change (X) Addition
Name: ERE, LLC
Address: 10 NORTH 27TH STREET
City-St-Zip: BILLINGS, MN 59101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MANUEL A YANEZ-CALVO

MGR

06/08/2009

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