2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013328

Entity Name: BRANDS & COMPANY, LLC

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1440 CORAL RIDGE DR, #421 1440 CORAL RIDGE DR. CORAL SPRINGS, FL 33071 US

#421

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

1440 CORAL RIDGE DR, # 421 CORAL SPRINGS, FL 33071 US

FEI Number: 27-0267187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANDS, ROBERT BRANDS, ROBERT F 12601 N.W. 18TH PLACE 12601 N.W. 18TH PLACE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 US 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: ROBERT F. BRANDS 01/09/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BRANDS, ROBERT Name: Address: 12601 N.W. 18TH PLACE City-St-Zip: CORAL SPRINGS, FL 33071 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 Statues.

SIGNATURE: ROBERT F. BRANDS 01/09/2011