

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014336

FILED
Jan 09, 2011
Secretary of State

Entity Name: SONIC BRANDS LLC

Current Principal Place of Business:

40 HIGH RIDGE ROAD
SOUTHBURY, CT 06488

New Principal Place of Business:

360 W. COCOA BEACH CSWY.
COCOA BEACH, FL 32931

Current Mailing Address:

40 HIGH RIDGE ROAD
SOUTHBURY, CT 06488

New Mailing Address:

360 W. COCOA BEACH CSWY.
COCOA BEACH, FL 32931

FEI Number: 26-4286023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, SCOTT E
380 WEST COCOA BEACH CAUSEWAY
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

HOLMES, SCOTT E
360 WEST COCOA BEACH CAUSEWAY
COCOA BEACH, FL 32931 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: SCOTT E. HOLMES

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLMES, SCOTT E
Address: 360 W. COCOA BEACH CSWY.
City-St-Zip: COCOA BEACH, FL 32931

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: SCOTT E. HOLMES

MGR

01/09/2011

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