

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 03, 2011
Secretary of State

Entity Name: NASA BRANDS, LLC

Current Principal Place of Business:

13020 SW 133RD COURT
MIAMI, FL 33186

New Principal Place of Business:

10700 SW 136TH COURT
MIAMI, FL 33186

Current Mailing Address:

13020 SW 133RD COURT
MIAMI, FL 33186

New Mailing Address:

10700 SW 136TH COURT
MIAMI, FL 33186

FEI Number: 27-0173531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE VELEZ, P.A.
13020 SW 133RD COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

OLSON, CIRABEL
10700 SW 136TH COURT
MIAMI, FL 33186 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: CIRABEL OLSON

03/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OLSON, CIRABEL
Address: 10700 SW 136TH COURT
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: DE YAVORSKY, RAFAEL
Address: 10700 SW 136TH COURT
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: TUGUES, JAIME
Address: 10700 SW 136TH COURT
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: ROJAS, JUSTO
Address: 10700 SW 136TH COURT
City-St-Zip: MIAMI, FL 33186

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: CIRABEL OLSON

MGR

03/03/2011

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