

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000051629

Entity Name: RCV BRANDING, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1845 NW 112TH AVE. SUITE 201
MIAMI, FL 33172

New Principal Place of Business:

6354 NW 99 AVENUE
DORAL, FL 33178

Current Mailing Address:

1845 NW 112TH AVE. SUITE 201
MIAMI, FL 33172

New Mailing Address:

6354 NW 99 AVENUE
DORAL, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

LARRAZABAL, CARMEN D
8777 COLLINS AVE.
APT 304
SURFSIDE, FL 33154 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: CARMEN D. LARRAZABAL

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEL MORAL, RODOLFO
Address: 1845 NW 112TH AVE. SUITE 201
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: LARRAZABAL, CARMEN D
Address: 1845 NW 112TH AVE. SUITE 201
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: DEL MORAL, VICTOR
Address: 1845 NW 112TH AVE. SUITE 201
City-St-Zip: MIAMI, FL 33172

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: CARMEN D LARRAZABAL

MGRM

01/05/2011

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