2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065767

Entity Name: BRAND INFINITE, LLC

FILED Apr 27, 2012 Secretary of State

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

4260 SW 125TH LANE MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

1301 WALL STREET WEST
#2211
LYNDHURST, NJ 07071
UN
630 VALLEY BROOK AVE
LYNDHURST, NJ 07071
UN

FEI Number: 26-4811432 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:

WATLEY, ELAINA 4260 SW 125TH LANE MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WATLEY, ELAINA

 Address:
 4260 SW 125TH LANE

 City-St-Zip:
 MIRAMAR, FL 33027

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: ELAINA WATLEY MGRM 04/27/2012