

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000071862

Entity Name: BRANDING SOLUTIONS LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

1645 TALLAVANA TRAIL
HAVANA, FL 32333

New Principal Place of Business:

1689 TALLAVANA TRAIL
HAVANA, FL 32333 UN

Current Mailing Address:

1645 TALLAVANA TRAIL
HAVANA, FL 32333

New Mailing Address:

1689 TALLAVANA TRAIL
HAVANA, FL 32333 UN

FEI Number: 27-0623796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, SHANN V
1645 TALLAVANA TRAIL
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

NICHOLS, SHANN V
1689 TALLAVANA TRAIL
HAVANA, FL 32333 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: SHANN NICHOLS

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NICHOLS, SHANN V
Address: 1689 TALLAVAN TRAIL
City-St-Zip: HAVANA, FL 32333

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: SHANN NICHOLS

MRG

03/05/2012

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