

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079969

FILED
Apr 29, 2011
Secretary of State

Entity Name: AMERICAN BRAND SOLUTION, LLC.

Current Principal Place of Business:

4241 MAHOGANY RIDGE DR.
WESTON, FL 33331

New Principal Place of Business:

1109 ALEXANDER BEND
WESTON, FL 33327

Current Mailing Address:

4241 MAHOGANY RIDGE DR.
WESTON, FL 33331

New Mailing Address:

1109 ALEXANDER BEND
WESTON, FL 33327

FEI Number: 27-0774621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
18501 PINES BLVD SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RAMIREZ, ALICIA
1109 ALEXANDER BEND
WESTON, FL 33327 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: RAMIREZ ALICIA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMIREZ, ALICIA G
Address: 1109 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: MANCHON, JUAN CARLOS
Address: 1109 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: RAMIREZ, NATALIA LORENA
Address: 1109 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327

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: RAMIREZ ALICIA

MGRM

04/29/2011

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