

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082566

Entity Name: BRAND PACIFIC, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1521 ALTON ROAD, #712
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 738
SANTA MONICA, CA 91010

New Mailing Address:

FEI Number: 26-3368233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
100-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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: MGR
Name: GOLDEN LOTUS ADVISORS, LLC
Address: 3470 EAST COAST AVE., ST. 1107
City-St-Zip: MIAMI, FL 33137 US

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: AK POSNIAK

MGR

04/27/2012

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