

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112571

Entity Name: BRANDEMIA, LLC

FILED
May 25, 2010
Secretary of State

Current Principal Place of Business:

1670 N.W. 94TH AVE.
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1670 N.W. 94TH AVE.
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-1356569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ESTARELLAS, PAUL
10570 N.W. 37 TERRACE
DORAL, FL 33178 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: PAUL ESTARELLAS

05/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CASTRO, MARCELO
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: BRANA, HERNAN
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: ESTARELLAS, PAUL
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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: PAUL ESTARELLAS

MGRM

05/25/2010

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