

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000925

FILED
Apr 15, 2011
Secretary of State

Entity Name: GLOBAL BRAND MANAGEMENT, LLC

Current Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317
PALM BEACH, FL 33480

New Principal Place of Business:

255 EVERNIA STREET
UNIT 901
WEST PALM BEACH, FL 33401

Current Mailing Address:

400 CLEMATIS STREET
PENTHOUSE 301
WEST PALM BEACH, FL 33401

New Mailing Address:

255 EVERNIA STREET
UNIT 901
WEST PALM BEACH, FL 33401

FEI Number: 27-1605992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSELOVALNIKOVA, LIUDMILA
400 CLEMATIS STREET
PENTHOUSE 301
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TSELOVALNIKOVA, LIUDMILA
255 EVERNIA STREET
UNIT 901
WEST PALM BEACH, FL 33401 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: LIUDMILA TSELOVALNIKOVA

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TSELOVALNIKOVA, LIUDMILA
Address: 255 EVERNIA STREET, UNIT 901
City-St-Zip: WEST PALM BEACH, FL 33401 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: LIUDMILA TSELOVALNIKOVA

MGRM

04/15/2011

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