

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000925

FILED
Feb 28, 2012
Secretary of State

Entity Name: GLOBAL BRAND MANAGEMENT, LLC

Current Principal Place of Business:

255 EVERNIA STREET
UNIT 901
WEST PALM BEACH, FL 33401

New Principal Place of Business:

524 DATURA STREET
SUITE 116
WEST PALM BEACH, FL 33401

Current Mailing Address:

255 EVERNIA STREET
UNIT 901
WEST PALM BEACH, FL 33401

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317/335
PALM BEACH, FL 33480 US

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
255 EVERNIA STREET
UNIT 901
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

TSELOVALNIKOVA, LIUDMILA
340 ROYAL POINCIANA WAY
SUITE 317/335
PALM BEACH, FL 33480 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

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TSELOVALNIKOVA, LIUDMILA
Address: 340 ROYAL POINCIANA WAY, SUITE 317/335
City-St-Zip: PALM BEACH, FL 33480 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

02/28/2012

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