2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009404

Entity Name: BE KNOWN BRANDS LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

145 GENOA ST. 420 EAST ANDERSON INDIAN HARBOUR BEACH, FL 32937

SUITE B

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

420 EAST ANDERSON 145 GENOA ST INDIAN HARBOUR BEACH, FL 32937 SUITE B

ORLANDO, FL 32801

FEI Number: 27-2822994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROPPER, SPENCER J LOMBARDO, TIMOTHY J 420 EAST ANDERSON 145 GENOA ST.

INDIAN HARBOUR BEACH, FL 32937 US SUITE B ORLANDO, FL 32801 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: TIMOTHY LOMBARDO 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LOMBARDO, TIMOTHY J Name: Address: 420 EAST ANDERSON SUITE B City-St-Zip: ORLANDO, FL 32801 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 Statues.

SIGNATURE: TIMOTHY LOMBARDO **MGRM** 04/29/2011