

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016940

Entity Name: F BRANDS LLC

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

9631 SPANISH MOSS WAY
SUITE 3925
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9631 SPANISH MOSS WAY
SUITE 3925
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 35-2389988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTON, WILLIAM
9631 SPANISH MOSS WAY
SUITE 3925
BONITA SPRINGS, FL 34135 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: MGRM
Name: HINTON, WILLIAM
Address: 18731 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM
Name: FALINO, JOSEPH
Address: 25 BOWDON ROAD
City-St-Zip: GREENLAWN, NY 11740

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: WILLIAM HINTON

MGRM

03/12/2011

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