

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031753

FILED
Jan 14, 2011
Secretary of State

Entity Name: BRANDSMART USA DADELAND INVESTMENTS, LLC

Current Principal Place of Business:

16051 S. DIXIE HWY.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

3200 SW 42ND STREET
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 27-2183336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ALVAREZ, TAMATHA S ESQ.
2893 EXECUTIVE PARK DRIVE
SUITE 204
WESTON, FL 33331 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: TAMATHA S. ALVAREZ

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERLMAN, MICHAEL
Address: 3200 SW 42 STREET
City-St-Zip: HOLLYWOOD, FL 33312

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: MICHAEL PERLMAN

MGR

01/14/2011

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