

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031753

FILED
Jan 30, 2012
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:

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

01/30/2012

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