

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000040969

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

**Entity Name:** BRANDING SCIENCE INTERNATIONAL, LLC

**Current Principal Place of Business:**

14004 ROOSEVELT BLVD.  
SUITE 601H  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

14004 ROOSEVELT BLVD.  
SUITE 601H  
CLEARWATER, FL 33762

**New Mailing Address:**

**FEI Number:** 27-2376454

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

EXPORTACTION, LLC  
14004 ROOSEVELT BLVD.  
SUITE 601H  
CLEARWATER, FL 33762 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:** CUNNINGHAM, PETER  
**Address:** BRANDING SCIENCE LTD, 9B COMPASS HSE  
**City-St-Zip:** SMUGGLERS WAY, LONDON, , SW15 1DQ UK

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:** PETER CUNNINGHAM

MGR

04/13/2012

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