

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000051855

Entity Name: FORWARD BRANDS, LLC

**FILED**  
**Jan 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2574 SW 27TH. LANE  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

2574 SW 27TH. LANE  
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

7381 NW 54 STREET  
MIAMI, FL 33166 US

FEI Number: 27-2561422

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

PEREZ, LUIS E  
7381 NW 54TH STREET  
MIAMI, FL 33166 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: PEREZ, LUIS E  
Address: 2574 SW 27TH. LANE  
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR  
Name: ABE, GLATZER  
Address: 2574 SW 27TH. LANE  
City-St-Zip: COCONUT GROVE, FL 33133 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 Statutes.

SIGNATURE: LUIS E. PEREZ

MR.

01/25/2011

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