# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 12, 2012**
**Secretary of State**

DOCUMENT# L10000052202

**Entity Name:** BEST BRAND FACTORY, LLC

**Current Principal Place of Business:**

7928 EAST DRIVE 1204
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

7928 EAST DRIVE 1204
NORTH BAY VILLAGE, FL 33141

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

AGRAMUNT, LUIS
7928 EAST DRIVE 901
NORTH BAY VILLAGE, FL 33141 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: MACIAS, LUIS I
Address: 7928 EAST DRIVE 901
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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 Statues.

SIGNATURE: LUIS I MACIAS MGR 04/12/2012

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