

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000065495

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** GLOBAL BRANDS VENTURES LLC

**Current Principal Place of Business:**

11471 NW 34 STRET  
DORAL, FL 33178

**New Principal Place of Business:**

10305 NW 41TH ST  
SUITE 201  
DORAL, FL 33178

**Current Mailing Address:**

11471 NW 34 STRET  
DORAL, FL 33178

**New Mailing Address:**

10305 NW 41TH ST  
SUITE 201  
DORAL, FL 33178

**FEI Number:** 27-2881820

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

URDANETA JESUS  
11471 NW 34 ST  
DORAL, FL 33178 US

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

URDANETA JESUS  
10305 NW 41TH ST  
SUITE 201  
DORAL, FL 33178 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: JESUS URDANETA

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GRUPO 904 LLC  
Address: 10305 NW 41TH ST SUITE 201  
City-St-Zip: DORAL, FL 33178

Title: MGRM  
Name: INTERNATIONAL INVEST GROUP IIG INC  
Address: 1825 MAIN STREERT  
City-St-Zip: WESTON, FL 33326

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: JESUS URDANETA

MGRM

04/30/2012

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