2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081060

Entity Name: BRAND MANUFACTORY LLC

FILED Apr 28, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

12250 S.W. 132 CT 528 NW 7TH AVE

UNIT 102 MIAMI, FL 33136 MIAMI, FL 33136 US

Current Mailing Address: New Mailing Address:

12250 S.W. 132 CT 528 NW 7TH AVE

UNIT 102 MIAMI, FL 33136 US MIAMI, FL 33186 US

FEI Number: 27-3164346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NICHOLAS, HERNANDEZ A
12250 S.W. 132 CT
UNIT 102
MIAMI, FL 33186 US

NICHOLAS, HERNANDEZ A
528 NW 7TH AVE
MIAMI, FL 33136 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: NICHOLAS A. HERNANDEZ 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NICHOLAS, HERNANDEZ A

 Address:
 528 NW 7TH AVE

 City-St-Zip:
 MIAMI, FL 33136 US

Title: MGRM

 Name:
 RACHEL, MARKEL A

 Address:
 528 NW 7TH AVE

 City-St-Zip:
 MIAMI, FL 33136 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 Statues.

SIGNATURE: NICHOLAS A. HERNANDEZ MGR 04/28/2011