

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000081559

FILED
Jan 05, 2012
Secretary of State

Entity Name: PERFORMANCE BRANDS INTERNATIONAL LLC

Current Principal Place of Business:

922 INDIAN BEACH DRIVE
UNIT 1
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

922 INDIAN BEACH DRIVE
UNIT 1
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 27-3176654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRIE, RICHARD
922 INDIAN BEACH DRIVE
UNIT 1
SARASOTA, FL 34234 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: MGMR
Name: BARRIE, RICHARD
Address: 922 INDIAN BEACH DRIVE UNIT 1
City-St-Zip: SARASOTA, FL 34234

Title: MGMR
Name: BARRIE, CRAIG
Address: 3525 COREY ROAD
City-St-Zip: MALABAR, FL 32950

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: RICHARD BARRIE

MGMR

01/05/2012

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