

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085457

FILED
May 01, 2011
Secretary of State

Entity Name: MY BRANDING SYSTEM, LLC

Current Principal Place of Business:

10097 CLEARY BLVD.
#106
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD.
#106
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-3254688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARAGAN, DANIEL M
10097 CLEARY BLVD.
#106
PLANTATION, FL 33324 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: MGRM
Name: DARAGAN, DANIEL M
Address: 10097 CLEARY BLVD.
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: SANTIDRIAN, PAULA P
Address: 14971 SW 40 STREET
City-St-Zip: DAVIE, FL 33331

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: DANIEL M DARAGAN

MGRM

05/01/2011

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