

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096800

Entity Name: ON THE BRANCH, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

9600 NW 25TH ST, PH
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

7002 SW 76 ST
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-3468696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEROSA, ROSIE
7002 SW 76 STREET
MIAMI, FL 33143 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: DEROSA, ROSIE
Address: 7002 SW 76 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: ROQUE, ALICE
Address: 8040 SW 54 COURT
City-St-Zip: MIAMI,, FL 33143 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 Statutes.

SIGNATURE: ROSIE DEROSA

MGRM

01/07/2011

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