

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116659

Entity Name: DELRAY BRAND GROUP LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

971 DELRAY LAKES DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

971 DELRAY LAKES DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, JEFFREY L
971 DELRAY LAKES DRIVE
DELRAY BEACH, FL 33444 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: MGR
Name: PERLMAN, JEFFREY L
Address: 971 DELRAY LAKES DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: JEFF PERLMAN

MGR

01/04/2012

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