

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120189

Entity Name: IDEALTVBRANDS, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

10480 NW 37 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10480 NW 37 TERRACE
MIAMI, FL 33178

New Mailing Address:

FEI Number: 27-3769691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, PATRICIA
10480 NW 37 TERRACE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

WILLIAMS, PATRICIA C
10480 NW 37 TERRACE
DORAL, FL 33178 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: PATRICIA WILLIAMS

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOUTHSTAR USA LLC
Address: 200 S BISCAYNE BLVD, SUITE 3900
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: COD SOLUTIONS, CORP.
Address: 10480 NW 37TH TERRACE
City-St-Zip: MIAMI, FL 33178

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: PATRICIA WILLIAMS

MGR

04/15/2011

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