2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122244

Entity Name: CRUSHED BRANDS, LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3573 GRANDE TUSCANY WAY NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address: New Mailing Address:

3573 GRANDE TUSCANY WAY NEW SMYRNA BEACH, FL 32168 US

FEI Number: 27-4061649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAH, SHALIN 3573 GRANDE TUSCANY WAY NEW SMYRNA BEACH, FL 32168 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAH, SHALIN

Address: 3573 GRANDE TUSCANY WAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: MGRM Name: SHAH, AMIT

Address: 320F BROWN STREET
City-St-Zip: PHILADELPHIA, PA 19123 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 Statues.

SIGNATURE: SHALIN SHAH MGMR 04/25/2012