2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002875

Entity Name: ATLAS BRANDING AGENCIES LLC

FILED Apr 27, 2012 Secretary of State

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

5030 CHAMPION BLVD., G6-203 4001 S WESTSHORE BLVD BOCA RATON, FL 33496

STE 304 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

5030 CHAMPION BLVD., G6-203 PO BOX 7087

BOCA RATON, FL 33496 DELRAY BEACH, FL 33482

FEI Number: 27-4550113 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:

SPIEGEL & UTRERA, P.A. SMITH, BARBARA 1840 SW 22ND ST. 4561 BOCAIRE BLVD 4TH FLOOR BOCA RATON, FL 33487 US MIAMI, FL 33145 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: BARBARA ANNE SMITH 04/27/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SMITH, BARBARA ANNE Name: Address: PO BOX 7087 City-St-Zip: DELRAY BEACH, FL 33482

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: BARBARA ANNE SMITH **MGR** 04/27/2012