2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007885

Entity Name: BRAND ADMINISTRATION LLC

FILED Apr 25, 2012 Secretary of State

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

3333 RICE STREET 3333 RICE STREET UNIT 403 UNIT 403

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

3333 RICE STREET 3333 RICE STREET

UNIT 403 UNIT 403

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CFRA, LLC 100 S. ASHLEY DR. SUITE 400 TAMPA, FL 33602 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: MGR

Name: KIANDA, ISABEL

Address: 3333 RICE STREET, UNIT 403 City-St-Zip: COCONUT GROVE, FL 33133 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: ISABEL KIANDA MGR 04/25/2012