2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016740

Entity Name: CAPITAL BRANDS LLC

FILED May 01, 2012 Secretary of State

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

28960 US HWY 19 NORTH SUITE 103 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

28960 US HWY 19 NORTH SUITE 103 CLEARWATER, FL 33761

FEI Number: 27-5550660 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:

LAZZARI, PETER R MGRM 28960 US HWY 19 NORTH SUITE 103 CLEARWATER, FL 33761 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: BLOCKBURGER, ERNEST W JR Address: 13004 ROYAL GEORGE AVENUE

City-St-Zip: ODESSA, FL 33556

Title: MGRM

 Name:
 LAZZARI, PETER R

 Address:
 1304 N JASMINE AVENUE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: PETER R LAZZARI MGRM 05/01/2012