

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033379

Entity Name: NON-STOP BRANDS LLC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

1290 SW 3RD STREET
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 278497
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, TRENESEIA
1601 COW PEN ROAD
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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: SEC
Name: MCKINNEY, TRENESEIA
Address: PO BOX 278497
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR
Name: MAZYCK, DARREN
Address: P.O. BOX 278497
City-St-Zip: MIRAMAR, FL 33027

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: TRENESEIA MCKINNEY

SEC

02/24/2012

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