

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035635

Entity Name: G WORLDWIDE BRANDS, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

701 W. CYPRESS CREEK ROAD
SUITE 102
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

701 W. CYPRESS CREEK ROAD
SUITE 102
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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: MGRM
Name: BALLAS, ROBERT
Address: 701 W CYPRESS CREEK RD STE 102
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM
Name: WATSON, TORRY
Address: 701 W CYPRESS CREEK RD STE 102
City-St-Zip: FORT LAUDERDALE, FL 33309

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: TORRY WATSON

MGMR

04/27/2012

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