2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040037

Entity Name: THE BRANDBIZ LLC

Current Mailing Address:

FILED May 01, 2012 Secretary of State

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

4156 INVERRARY DR. 2052 CHAMPIONS WAY

UNIT 305 NORTH LAUDERDALE, FL 33068 US

FORT LAUDERDALE, FL 33319 US

4156 INVERRARY DR. 2052 CHAMPIONS WAY

UNIT 305

NORTH LAUDERDALE, FL 33068 US FORT LAUDERDALE, FL 33319 US

FEI Number: 45-1579846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

New Mailing Address:

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

WILLIAMS, ALEXIS WILLIAMS, ALEXIS 4156 INVERRARY DR. 2052 CHAMPIONS WAY

NORTH LAUDERDALE, FL 33068 US **UNIT 305** FORT LAUDERDALE, FL 33319 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: 05/01/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WILLIAMS, SEAN S Name: Address: 2052 CHAMPIONS WAY

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM

Name: WILLIAMS, ALEXIS F Address: 2052 CHAMPIONS WAY

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: MGRM

WILLIAMS, MARIE A Name: 2052 CHAMPIONS WAY Address:

City-St-Zip: NORTH LAUDERDALE, FL 33068 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: SEAN S WILLIAMS **MGRM** 05/01/2012