

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042489

FILED
Feb 14, 2012
Secretary of State

Entity Name: IMAGE HOUSE BRANDS, LLC

Current Principal Place of Business:

210 N. LINCOLN AVENUE
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 320463
TAMPA, FL 33679

New Mailing Address:

FEI Number: 45-1600877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, LIANA
210 N. LINCOLN AVENUE
TAMPA, FL 33609 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: LOPEZ, LIANA
Address: 210 N. LINCOLN AVENUE
City-St-Zip: TAMPA, FL 33609

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: LIANA LOPEZ

MGRM

02/14/2012

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