2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044785

Entity Name: BRAND-ALL LLC

FILED Jan 16, 2012 Secretary of State

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

15200 NE 1ST COURT MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

15200 NE 1ST COURT MIAMI, FL 33162

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

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

GORIS, ROCIO 15200 NE 1ST COURT MIAMI, FL 33162 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:
 GORIS, ROCIO

 Address:
 15200 NE 1ST COURT

 City-St-Zip:
 MIAMI, FL 33162

Title: MGRM
Name: BONA, JOHN
Address: 15200 NE 1ST 0

Address: 15200 NE 1ST COURT City-St-Zip: MIAMI, FL 33162

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: ROCIO GORIS MNG 01/16/2012