2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000059146

Entity Name: BTR BRAND MANAGEMENT, LLC

FILED Apr 12, 2012 Secretary of State

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

2301 N.W. 33RD COURT, UNIT 103 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2301 N.W. 33RD COURT, UNIT 103 POMPANO BEACH, FL 33069

FEI Number: 30-0687156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALFLEN, TED 2301 N.W. 33RD COURT, UNIT 103 POMPANO BEACH, FL 33069 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:

Γitle: MGR

Name: ALFLEN, TED

Address: 2301 N.W. 33RD COURT, UNIT 103 City-St-Zip: POMPANO BEACH, FL 33069

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: TED ALFLEN MGR 04/12/2012