## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061807

Entity Name: BRANDING SUCCESS LLC

FILED Feb 29, 2012 Secretary of State

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

11322 MINARET DRIVE TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

11322 MINARET DRIVE TAMPA, FL 33626

FEI Number: 45-2469020 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US GLINTER, MICHAEL A 11322 MINARET DRIVE TAMPA, FL 33626 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: MICHAEL GLINTER 02/29/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MG

Name: GLINTER, MICHAEL
Address: 11322 MINARET DRIVE
City-St-Zip: TAMPA, FL 33626

Title: S

Name: GLINTER, MICHAEL
Address: 11322 MINARET DRIVE
City-St-Zip: TAMPA, FL 33626

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: MICHAEL GLINTER PRES 02/29/2012