

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065083

FILED
Mar 21, 2012
Secretary of State

Entity Name: INCITE BRANDS LLC

Current Principal Place of Business:

180 GULFSTREAM WAY, SUITE C
DANIA BEACH, FL 33004

New Principal Place of Business:

180 GULF STREAM WAY
SUITE 3
DANIA BEACH, FL 33004

Current Mailing Address:

180 GULFSTREAM WAY, SUITE C
DANIA BEACH, FL 33004

New Mailing Address:

180 GULF STREAM WAY
SUITE 3
DANIA BEACH, FL 33004

FEI Number: 45-2851504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADULA, STEPHEN J ESQ
365 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PADULA, STEPHEN J ESQ
101 PLAZA REAL SOUTH
SUITE 207
BOCA RATON, FL 33432 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: STEPHEN J, PADULA

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURBANK, BILL
Address: 180 GULF STREAM WAY, SUITE 3
City-St-Zip: DANIA BEACH, FL 33004

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: BILL BURBANK

MGRM

03/21/2012

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