2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091508

Entity Name: GLOBAL POSITION BRANDS LLC

FILED Apr 27, 2012 Secretary of State

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

815 LIMPET DRIVE SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

815 LIMPET DRIVE SANIBEL, FL 33957

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:

URKOVICH, RONALD S ESQUIRE 2323 WOOSTER LN. 3 SANIBEL, FL 33957 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:
 GUZE, JACK L

 Address:
 815 LIMPET DRIVE

 City-St-Zip:
 SANIBEL, FL 33957

Title: MGRM

Name: FIERAMOSCA, CHARLIE
Address: 15 WESTCOTT BLVD.
City-St-Zip: STATEN ISLAND, NY 10314

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: JACK L. GOZE MGRM 04/27/2012