

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094226

Entity Name: MERO BRANDING LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

80 SW 8TH STREET
SUITE 2037
MIAMI, FL 33130

New Principal Place of Business:

1201 BRICKELL AVE.
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

80 SW 8TH STREET
SUITE 2037
MIAMI, FL 33130

New Mailing Address:

1201 BRICKELL AVE.
SUITE 600
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL TRUST MANAGEMENT US BRANCH
80 SW 8TH STREET
SUITE 2037
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: ASTUR GROUP LTD
Address: P.O BOX 556 MAIN STREET
City-St-Zip: CHARLESTOWN. NEVIS, NA NEVIS

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: ASTUR GROUP LTD

MGRM

04/30/2012

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