

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097886

FILED
Apr 09, 2012
Secretary of State

Entity Name: EMERGING BRAND STRATEGIES, LLC

Current Principal Place of Business:

800 N. OCEAN BLVD
UNIT 2
DELRAY BEACH, FL 33473 US

New Principal Place of Business:

345 NE 7TH AVENUE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

800 N. OCEAN BLVD
UNIT 2
DELRAY BEACH, FL 33473 US

New Mailing Address:

345 NE 7TH AVENUE
DELRAY BEACH, FL 33483 US

FEI Number: 45-3109629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARLEY, JEANNE
800 N. OCEAN BLVD.
UNIT 2
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

VARLEY, JEANNE
345 NE 7TH AVENUE
DELRAY BEACH, FL 33483 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:

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VARLEY, JEANNE
Address: 345 NE 7TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

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: JEANNE VARLEY

MGRM

04/09/2012

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