

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104584

Entity Name: USBRANDCORP,LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2812 WESTON RD
SUITE 143
WESTON, FL 33331

New Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326 UN

Current Mailing Address:

2812 WESTON RD
SUITE 143
WESTON, FL 33331

New Mailing Address:

PO BOX 266962
WESTON, FL 33326 UN

FEI Number: 45-3324213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, LARRY J
2812 WESTON RD
SUITE 143
WESTON, FL 33331 US

Name and Address of New Registered Agent:

HUNT, LARRY J
1792 BELL TOWER LANE
WESTON, FL 33326 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUNT, LARRY J
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326 UN

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: LARRY J. HUNT

MGR

04/30/2012

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