

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000122815

Entity Name: GLOBAL ONE BRANDS, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

9310 NUGENT TRAIL
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

9310 NUGENT TRAIL
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-3687295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISTO, LORI A
9310 NUGENT TRL
WEST PALM BEACH, FL 33411 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: SISTO, LORI
Address: 9310 NUGENT TRAIL
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGRM
Name: DEROSA, UMBERTO
Address: 3699 NW 4TH AVE.
City-St-Zip: BOCA RATON, FL 33431

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: LORI SISTO

MMR

03/28/2012

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