

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000122815

Entity Name: GLOBAL ONE BRANDS, LLC

FILED
Aug 23, 2012
Secretary of State

Current Principal Place of Business:

9310 NUGENT TRAIL
WEST PALM BEACH, FL 33411

New Principal Place of Business:

4260 NW 1ST AVE
SUITE 55
BOCA RATON, FL 33431

Current Mailing Address:

9310 NUGENT TRAIL
WEST PALM BEACH, FL 33411

New Mailing Address:

4260 NW 1ST AVE
SUITE 55
BOCA RATON, FL 33431

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:

DE ROSA, UMBERTO
4260 NW 1ST AVE
SUITE 55
BOCA RATON, FL 33431 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: UMBERTO DE ROSA

08/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DE ROSA, UMBERTO
Address: 4260 NW 1ST AVE. SUITE 55
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: UMBERTO DE ROSA

MGRM

08/23/2012

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