

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126003

Entity Name: BRAND EXTENSIONS LLC

FILED
May 30, 2012
Secretary of State

Current Principal Place of Business:

807 DOVER STREET
BOCA RATON, FL 33487

New Principal Place of Business:

8218 CASSIA DRIVE
BOYNTON BEACH, FL 33472

Current Mailing Address:

807 DOVER STREET
BOCA RATON, FL 33487

New Mailing Address:

8218 CASSIA DRIVE
BOYNTON BEACH, FL 33472

FEI Number: 45-3725704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIRSCHMAN, JEFFREY
807 DOVER STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HIRSCHMAN, JEFFREY
8218 CASSIA DRIVE
BOYNTON BEACH, FL 33472 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: JEFFREY HIRSCHMAN

05/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HIRSCHMAN, JEFFREY
Address: 8218 CASSIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: JEFFREY HIRSCHMAN

MGR

05/30/2012

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