

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128921

Entity Name: THE BRAND LIAISON, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1776 N. PINE ISLAND ROAD #316
PLANTATION, FL 33322

New Principal Place of Business:

1776 N. PINE ISLAND ROAD #316
SUITE 316
PLANTATION, FL 33322

Current Mailing Address:

1776 N. PINE ISLAND ROAD #316
PLANTATION, FL 33322

New Mailing Address:

1776 N. PINE ISLAND ROAD #316
SUITE 316
PLANTATION, FL 33322

FEI Number: 45-3787923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RELIS, STEVEN
1776 N. PINE ISLAND ROAD #316
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

RELIS, STEVEN
1776 N. PINE ISLAND ROAD #316
SUITE 316
PLANTATION, FL 33322 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: MGRM
Name: HELLER, STEVEN
Address: 1776 N. PINE ISLAND ROAD #316
City-St-Zip: PLANTATION, FL 33322

Title: MGRM
Name: COSTLEY, JANON
Address: 1776 N. PINE ISLAND ROAD #316
City-St-Zip: PLANTATION, FL 33322

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: /STEVEN HELLER/

MGRM

04/30/2012

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