

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143131

Entity Name: PRODIGY BRANDS, LLC

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

1160 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Principal Place of Business:

1160 SOUTH ROGERS CIRCLE
SUITE 1
BOCA RATON, FL 33487 US

Current Mailing Address:

1160 SOUTH ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W
3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 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: MGR
Name: ABECASSIS, SERGE
Address: 1160 S. ROGERS CIR
City-St-Zip: BOCA RATON, FL 33487 US

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: SERGE ABECASSIS

MGR

07/10/2012

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