

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000000441

FILED
Oct 22, 2012
Secretary of State

Entity Name: BRANDON OF B, LLC

Current Principal Place of Business:

66 WELLINGTON ROAD
NEW ROCHELLE, NY 10804

New Principal Place of Business:

Current Mailing Address:

66 WELLINGTON ROAD
NEW ROCHELLE, NY 10804

New Mailing Address:

FEI Number: 13-4032189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD., SUITE 100
TALLAHASSEE, FL 32301 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: SCHER, MICHAEL
Address: 66 WELLINGTON AVE.
City-St-Zip: NEW ROCHELLE, NY 10804

Title: MGRM
Name: GREENMAN, CHARLES
Address: 405 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY

Title: SEC
Name: GOLDEN, JOANNA L
Address: 5345 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL SCHER

MGRM

10/22/2012

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