

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002896

Entity Name: IDEAL BRANDS LTD. LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1201 US HIGHWAY 1
SUITE 350
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1201 U.S. HWY ONE, SUITE 350A
NORTH PALM BEACH, FL 33408

New Mailing Address:

1201 US HIGHWAY 1
SUITE 350
NORTH PALM BEACH, FL 33408

FEI Number: 31-1811342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINER, DEBORAH L
1201 US HIGHWAY ONE, SUITE 350A
NORTH PALM BEACH, FL 33408 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: RIDER, RICK
Address: 1201 U.S. HWY ONE, SUITE 350A
City-St-Zip: NORTH PALM BEACH, FL 33408

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: RICK RIDER

MGR

02/22/2012

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