

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000005780

FILED
Nov 21, 2011
Secretary of State

Entity Name: BRAND MANAGEMENT & PROMOTIONS, LLC

Current Principal Place of Business:

2960 NW BOCA RATON BLVD., #1
BOCA RATON, FL 33431

New Principal Place of Business:

3100 NW BOCA RATON BLVD., #201
BOCA RATON, FL 33431

Current Mailing Address:

2960 NW BOCA RATON BLVD., #1
BOCA RATON, FL 33431

New Mailing Address:

3100 NW BOCA RATON BLVD., #201
BOCA RATON, FL 33431

FEI Number: 27-4373890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEHON, FREDERIC T JR PA
5606 PGA BLVD., STE. 211
PALM BEACH GARDENS, FL 33418 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: DEHON, F.T. JR
Address: 5606 PGA BLVD., STE. 211
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: STEINBERG, MITCHELL
Address: 3100 NW BOCA RATON BLVD., #201
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: YARALLI, MARK S
Address: 3100 NW BOCA RATON BLVD., #201
City-St-Zip: BOCA RATON, FL 33431

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: FREDERIC T. DEHON, JR.

MGR

11/21/2011

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