

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002642

Entity Name: BRAND EXPERTS, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1600 NW 108TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

1600 NW 108TH AVE
MIAMI, FL 33172

Current Mailing Address:

1600 NW 108TH AVENUE
MIAMI, FL 33172

New Mailing Address:

1600 NW 108TH AVE
MIAMI, FL 33172

FEI Number: 45-0997447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, RODNEY
1600 NW 108TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

OWENS, DAVID
1600 NW 108TH AVE
MIAMI, FL 33172 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: DAVID OWENS

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OWENS, DAVID
Address: 1600 NW 108TH AVE
City-St-Zip: MIAMI, FL 33172

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: DAVID OWENS

MGR

04/30/2012

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