2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003443

Entity Name: PUREBRANDS, LLC

FILED Apr 24, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1040 HOLLAND DRIVE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1040 HOLLAND DRIVE BOCA RATON, FL 33487

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRUHL, WARREN 1040 HOLLAND DRIVE BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STRUHL, WARREN
Address: 1040 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM

Name: CARTER, MAVERICK
Address: 1040 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

 Title:
 MGRM

 Name:
 ITZLER, JESSE

 Address:
 1040 HOLLAND DRIVE

 City-St-Zip:
 BOCA RATON, FL 33487

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 Statues.

SIGNATURE: NEIL EISENBAND MGR 04/24/2012