

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005376

Entity Name: LAID BRAND LLC

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

13603 MARINA POINTE DRIVE, APT. C-407
MARINA DEL REY, CA 90292

New Principal Place of Business:

19 DORSET RD
GLEN MILLS, PA 19342

Current Mailing Address:

13603 MARINA POINTE DRIVE, APT. C-407
MARINA DEL REY, CA 90292

New Mailing Address:

19 DORSET RD
GLEN MILLS, PA 19342

FEI Number: 45-3230615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: RAUCH, ADAM
Address: 1714 NORTH MCCADDEN PLACE, APT#2306
City-St-Zip: LOS ANGELES, CA 90028

Title: MGR
Name: SHAW, DEREK B
Address: 11 LYON RIDGE
City-St-Zip: ALISO VIEJO, CA 92656

Title: MGR
Name: MILLER, MATTHEW
Address: 19 DORSET ROAD
City-St-Zip: GLEN MILLS, PA 19342

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: MATTHEW MILLER

CFO

03/18/2012

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