2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113604

Entity Name: NOMI BRANDING, LLC

Current Principal Place of Business:

10175 COLLINS AVENUE

203

BAL HARBOUR, FL 33154

Current Mailing Address:

10175 COLLINS AVENUE

203

BAL HARBOUR, FL 33154 US

FEI Number: 20-5949233 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POMPHREY, MARTIN MICHAEL III 10175 COLLINS AVENUE 203 BAL HARBOUR, FL 33154 US

BALTIANBOON, I'L 33134 00

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

FILED Mar 11, 2013

Secretary of State

CC9564845077

Authorized Person(s) Detail:

Title MGF

Name POMPHREY, MARTIN MICHAEL III

Address 10175 COLLINS AVENUE

203

City-State-Zip: BAL HARBOUR FL 33154

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN MICHAEL POMPHREY III

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER MANAGER

03/11/2013

Date