2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101600

Entity Name: INTELIBRANDS GROUP, LLC

Current Principal Place of Business:

2001 W. SAMPLE ROAD SUITE 101 POMPANO BEACH, FL 33064

Current Mailing Address:

2001 W. SAMPLE ROAD SUITE 101 POMPANO BEACH, FL 33064 US

FEI Number: 46-2125087 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN, PATRICIA ESQ. 2001 W. SAMPLE ROAD 412 POMPANO BEACH, FL 33064 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

Date

FILED Feb 05, 2014

Secretary of State

CC3140036234

Authorized Person(s) Detail:

Title MGRM

Name ALFIERI, MARK

Address 2001 W. SAMPLE ROAD, SUITE 101
City-State-Zip: POMPANO BEACH FL 33064

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK ALFIERI MEMBER/MANAGER 02/05/2014