

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031753

Entity Name: BRANDSMART USA DADELAND INVESTMENTS, LLC

Current Principal Place of Business:

16051 S. DIXIE HWY.
MIAMI, FL 33156

Current Mailing Address:

3200 SW 42ND STREET
HOLLYWOOD, FL 33312

FEI Number: 27-2183336

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALVAREZ, TAMATHA SESQ.
2893 EXECUTIVE PARK DRIVE
SUITE 204
WESTON, FL 33331 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

Authorized Person(s) Detail :

Title MGR
Name PERLMAN, MICHAEL
Address 3200 SW 42 STREET
City-State-Zip: HOLLYWOOD FL 33312

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: MICHAEL PERLMAN

MANAGER

01/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date