2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128921

Entity Name: THE BRAND LIAISON, LLC

Current Principal Place of Business:

1776 N. PINE ISLAND ROAD #316 SUITE 316 PLANTATION, FL 33322

Current Mailing Address:

1776 N. PINE ISLAND ROAD #316 SUITE 316 PLANTATION, FL 33322

FEI Number: 45-3787923 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RELIS, STEVEN 1776 N. PINE ISLAND ROAD #316 SUITE 316 PLANTATION, FL 33322 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 21, 2015

Secretary of State

CC3709914995

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name HELLER, STEVEN Name COSTLEY, JANON

Address 1776 N. PINE ISLAND ROAD #316 Address 1776 N. PINE ISLAND ROAD #316

City-State-Zip: PLANTATION FL 33322 City-State-Zip: PLANTATION FL 33322

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.

PRES

Electronic Signature of Signing Authorized Person(s) Detail