

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 13, 2011
Secretary of State**

DOCUMENT# L01000006916

Entity Name: B&R OF MIAMI, L.L.C.

Current Principal Place of Business:

9230 SW 40TH STREET
#D
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9230 SW 40TH STREET
#D
MIAMI, FL 33165

New Mailing Address:

FEI Number: 26-3914782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAZITUA, CARLOS
9230 SW 40TH STREET
#D
MIAMI, FL 33165 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: MGRM
Name: CABRERA-LARREA, BLANCA R
Address: 9231 SW 70TH STREET
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: GAZITUA, CARLOS
Address: 8525 SW 100 ST.
City-St-Zip: MIAMI, FL 33156

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: CARLOS GAZITUA

VP

01/13/2011

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