

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033827

FILED
Jan 30, 2011
Secretary of State

Entity Name: BR CONSULTING & ASSOCIATES, LLC

Current Principal Place of Business:

190 NE 151ST ST.
MIAMI, FL 33162 US

New Principal Place of Business:

1631 NE 114TH STREET
SUITE 104
MIAMI, FL 33181 US

Current Mailing Address:

PO BOX 611353
NORTH MIAMI, FL 33261 US

New Mailing Address:

FEI Number: 05-0597370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSEMOND, BRENDALY
190 NE 151ST STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

RODRIGUEZ, BRENDALY
1631 NE 114TH STREET
SUITE 104
MIAMI, FL 33181 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: BRENDALY RODRIGUEZ

01/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, BRENDALY
Address: PO BOX 611353
City-St-Zip: NORTH MIAMI, FL 33261 US

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: BRENDALY RODRIGUEZ

MGRM

01/30/2011

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