

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035504

Entity Name: BRIER INVESTMENTS, LLC

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

3901 S. OCEAN DRIVE
#12R
HOLLYWOOD, FL 33019

New Principal Place of Business:

19750 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180

Current Mailing Address:

3901 S. OCEAN DRIVE
12R
HOLLYWOOD, FL 33019

New Mailing Address:

19750 E. COUNTRY CLUB DRIVE
AVENTURA, FL 33180

FEI Number: 20-1131435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKERS CORPORATION
3312 NE 32ND STREET
FORT LAUDERDALE, FL 33308 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/MEMBERS:

Title: MGR () Delete
Name: BRIER, ADRIANA
Address: 3901 S. OCEAN DRIVE #12R
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRIER, ADRIANA
Address: 19750 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ADRIANA BRIER

MGR

03/03/2005

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