2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035504

Entity Name: BRIER INVESTMENTS, LLC

FILED Feb 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3600 MYSTIC POINTE DRIVE LP-06 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3600 MYSTIC POINTE DRIVE 10800 BISCAYNE BOULEVARD LP-06 420

ÄVENTURA, FL 33180 MIAMI, FL 33161

FEI Number: 20-1131435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BRIER, ADRIANA
Address: 3600 MYSTIC POINTE DRIVE, LP-06
Address: 10800 BISCAYNE BOULEVARD, STE 420

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 02/05/2007