2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035504

Entity Name: BRIER INVESTMENTS, LLC

FILED Apr 30, 2009 Secretary of State

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

10800 BISCAYNE BLVD, SUITE 925 3600 MYSTIC POINTE DRIVE

MIAMI, FL 33161 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

10800 BISCAYNE BLVD, SUITE 925 3600 MYSTIC POINTE DRIVE MIAMI, FL 33161 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: Name and Address of New Registered Agent:

BRIER, ADRIANA F MGR
10800 BISCAYNE BLVD SUITE 925
MIAMI, FL 33161
US

BRIER, ADRIANA F MGR
3600 MYSTIC POINTE DRIVE
LP-6

MIAMI, FL 33180 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: ADRIANA BRIER 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: BRIER, ADRIANA Name: BRIER, ADRIANA

Address: 10800 BISCAYNE BLVD, SUITE 925 Address: 3600 MYSTIC POINTE DRIVE, # LP-6

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

I hereby certify that the information supplied with this filing does not qualify 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 MGRM 04/30/2009