

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079013

FILED
Mar 29, 2007
Secretary of State

Entity Name: BR GROUP, LLC

Current Principal Place of Business:

5950 LAKEHURST DR
169
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5950 LAKEHURST DR
169
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINDOLL, FLORALEE
5950 LAKEHURST DR
101
ORLANDO, FL 32819 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 () Delete
Name: PORTIGLIATTI, STEFANO
Address: 6137 SAINT IVES BLVD
City-St-Zip: ORLANDO, FL 32819 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PORTIGLIATTI, STEFANO
Address: 8137 VIA ROSA
City-St-Zip: ORLANDO, FL 32836 US

Title: VP () Change (X) Addition
Name: PORTIGLIATTI, BRUNO
Address: 8137 VIA ROSA
City-St-Zip: ORLANDO, FL 32836

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: STEFANO PORTIGLIATTI

P

03/29/2007

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