

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071653

FILED
Mar 25, 2009
Secretary of State

Entity Name: BRICAN AMERICA, LLC

Current Principal Place of Business:

5301 BLUE LAGOON
SUITE 520
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5301 BLUE LAGOON
SUITE 520
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-5310707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HART, BRIAN A
2333 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: VINCENS, JEAN-FRANCOIS
Address: 7458 SW 52 AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Delete
Name: LEMACON, JACQUES
Address: 6260 CORAL LAKE DRIVE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VINCENS, JEAN-FRANCOIS
Address: 330 DOLIAS COURT
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM (X) Change () Addition
Name: LEMACON, JACQUES
Address: 6550 SW 75TH TERRACE
City-St-Zip: MIAMI, FL 33143 US

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: JACQUES LEMACON

MGRM

03/25/2009

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