2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011397

Entity Name: BRC HOSPITALITY LLC

FILED Jan 08, 2011 Secretary of State

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

9230 SW 40 ST, SUITE D MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

9230 SW 40 ST, SUITE D MIAMI, FL 33165

FEI Number: 26-1276520 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:

GAZITUA, CARLOS L 9230 SW 40 ST D MIAMI, FL 33165 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:

Title: MGRM

Name: CABRERA LARREA, BLANCA R Address: 8525 SW 100 STREET City-St-Zip: MIAMI, FL 33156

Title: DIR

 Name:
 GAZITUA, CARLOS

 Address:
 8525 SW 100TH STREET

 City-St-Zip:
 MIAMI, FL 33156

I hereby 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 Statues.

SIGNATURE: CARLOS GAZITUA VP 01/08/2011