2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109439

Entity Name: BRIAN DONALDSON, LLC

FILED Jan 05, 2012 Secretary of State

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

2841 N. OCEAN BLVD., APT 606 2841 N. OCEAN BLVD. FT. LAUDERDALE, FL 33308 US APT. #606

FT. LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

2841 N. OCEAN BLVD., APT 606 2841 N. OCEAN BLVD.

FT. LAUDERDALE, FL 33308 US APT. #606

FT. LAUDERDALE, FL 33308 US

FEI Number: 32-0220238 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:

DONALDSON, BRIAN J PRES
2841 N. OCEAN BLVD., APT 606
2841 N. OCEAN BLVD.

FT. LAUDERDALE, FL 33308 US APT. #606

FT. 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: BRIAN J DONALDSON 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: DONALDSON, BRIAN J Address: 2841 N. OCEAN BLVD., APT 606 City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: BRIAN J DONALDSON PRES 01/05/2012