

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000020617

FILED
Feb 19, 2010
Secretary of State

Entity Name: BRANESP REALTY VENTURES, LLC

Current Principal Place of Business:

6864 S.W. 68 STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7321 LOS PINOS BOULEVARD
CORAL GABLES, FL 33143

Current Mailing Address:

6864 S.W. 68 STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

7321 LOS PINOS BOULEVARD
CORAL GABLES, FL 33143

FEI Number: 27-0763020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
2499 GLADES ROAD
SUITE 210
BOCA RATON, FL FL 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: MGR
Name: ESPINOSA, FRANCISCO A
Address: 7321 LOS PINOS BOULEVARD
City-St-Zip: CORAL GABLES, FL 33143

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 Statutes.

SIGNATURE: FRANCISCO A. ESPINOSA

MGR

02/19/2010

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