2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 16, 2011
Secretary of State

DOCUMENT# L10000106591

Entity Name: BRYSTON INVESTMENTS LLC

Current Principal Place of Business:

7928 EAST DRIVE #1204
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7928 EAST DRIVE #1204
MIAMI BEACH, FL 33141

New Mailing Address:

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

Name and Address of Current Registered Agent:

AGRAMUNT, LUIS
7928 EAST DRIVE #1204
MIAMI BEACH, FL 33141 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: BRYSTON INVESMENTS LLC
Address: 7928 EAST DRIVE #1204
City-St-Zip: MIAMI BEACH, FL 33141

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: BRYSTON INVESMENTS LLC MGR 06/16/2011

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