

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129056

FILED
Mar 07, 2011
Secretary of State

Entity Name: BROTHER PROCESSING SOLUTIONS LLC

Current Principal Place of Business:

1820 NE 163ST
300
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1820 NE 163ST
300
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 27-4294864 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LUTTERMAN, STUART SR
1820 NE 163 ST
#300
NORTH MIAMI BEACH, FL 33162 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: LUTTERMAN, STUART SR
Address: 1820 NE 163 ST #300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: LUTTERMAN, IAN M SR
Address: 1820 NE 163 ST #300
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: STUART LUTTERMAN MGR 03/07/2011

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