

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003704

Entity Name: BRTS HOLDINGS, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

455 DOUGLAS AVE
STE 1555
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

455 DOUGLAS AVE
STE 1555
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 45-2790038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BBH BRTS CORP
Address: 455 DOUGLAS AVE - STE 1555
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MS.
Name: SU, SUSAN
Address: 140 BROADWAY
City-St-Zip: NEW YORK, NY 10005 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 Statutes.

SIGNATURE: CHARLES H. SCHREIBER

TREA

01/17/2012

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