

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001021

FILED
Mar 02, 2010
Secretary of State

Entity Name: HOLDING BRI 1814 GGOP, INC.

Current Principal Place of Business:

1140 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

New Principal Place of Business:

1140 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Current Mailing Address:

1140 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

New Mailing Address:

1140 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

FEI Number: 26-1673542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACON INVESTMENT PROPERTIES LLC
1140 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BENTATA, ARIEL
1140 EAST HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: ARIEL BENTATA

03/02/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DOMBEY, CLAUDIO
Address: 1140 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: BENZAQUEN, MOISES
Address: 1140 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 US

Title: S
Name: BENTATA, ARIEL
Address: 1140 EAST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIEL BENTATA

S

03/02/2010

Electronic Signature of Signing Officer or Director

Date