

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102372

Entity Name: BNR HOLDINGS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

C/O GREENBERG & STRELITZ, P.A.
2500 N. MILITARY TRAIL, SUITE 235
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

C/O GREENBERG & STRELITZ, P.A.
7284 W PALMETTO PARK ROAD, SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 27-3768916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHRON, BARRY
2790 N. FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: P
Name: AHRON, BARRY
Address: 2790 N. FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: STEINART, NAT
Address: 2790 N. FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33431 US

Title: S,T
Name: BOGDANOFF, RICHARD
Address: 2790 N. FEDERAL HIGHWAY, SUITE 400
City-St-Zip: BOCA RATON, FL 33431 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: BARRY A. AHRON

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date