

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102372

Entity Name: BNR HOLDINGS, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 27-3768916

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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 AHRON

PRES

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date