2015 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

Officer/Director Detail:

Title P Title VP

Name AHRON, BARRY Name STEINART, NAT

Address 2790 N. FEDERAL HIGHWAY, SUITE Address 2790 N. FEDERAL HIGHWAY, SUITE

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title S,T

Name BOGDANOFF, RICHARD

Address 2790 N. FEDERAL HIGHWAY, SUITE

400

SIGNATURE: BARRY AHRON

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.

Date

FILED Feb 13, 2015

Secretary of State

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