2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053238

Entity Name: BRIAR BAY LIVING LLC

Current Principal Place of Business:

651 WEST PENN STREET LONG BEACH, NY 11561

Current Mailing Address:

651 WEST PENN STREET LONG BEACH, NY 11561

FEI Number: 80-0719435 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GALLO, WILLIAM C 17867 LAKE ESTATES DRIVE BOCA RATON, FL 33496 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

FILED Jan 11, 2015

Secretary of State

CC6270342479

Authorized Person(s) Detail:

Title MGRM

Name GALLO, DARREN

Address 651 WEST PENN STREET
City-State-Zip: LONG BEACH NY 11561

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARREN GALLO MANAGING DIRECTOR 01/11/2015