2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003704

Entity Name: BRTS HOLDINGS, LLC

Current Principal Place of Business:

190 NORTH WESTMONTE ALTAMONTE SPRINGS. FL 32714

Current Mailing Address:

190 NORTH WESTMONTE

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 45-2790038 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Feb 26, 2014

Secretary of State

CC5196655840

Authorized Person(s) Detail:

Title MGR

Title MS.

BBH BRTS CORP Name SU, SUSAN Name

190 NORTH WESTMONTE Address 140 BROADWAY Address

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: NEW YORK NY 10005

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: ANDREA KOLOFF **AGENT**