2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003704

Entity Name: BRTS HOLDINGS, LLC

Current Principal Place of Business:

455 DOUGLAS AVE STE 1555

ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

455 DOUGLAS AVE STE 1555

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.

MS.

AGENT

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2013

Secretary of State

CC2404180274

Authorized Person(s) Detail:

Title MGR Title

BBH BRTS CORP Name Name SU, SUSAN

455 DOUGLAS AVE - STE 1555 140 BROADWAY Address Address

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/25/2013