2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000006087

1. Entity Name

BRILAND HOLDINGS, L.L.C.



FILED Jul 28, 2004 8:00 am Secretary of State

07-28-2004 90099 021 ****50.00

Principal Place of Business

% HICKS, ANDERSON & KNEALE, P.A. 799 BRICKELL PLAZA, 9TH FL.

MIAMI, FL 33132

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGIN

Mailing Address

% HICKS; ANDERSON & KNEALE, P.A. 799 BRICKELL PLAZA, 9TH FL. MIAMI, FL 33132



07132004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number		Applied For
65-1099217	_	Not Applicable
5. Certificate of Status Desired		\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HICKS, MARK % HICKS, ANDERSON & KNEALE, P.A. 799 BRICKELL PLAZA, 9TH FL. MIAMI, FL 33132

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8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE_	Signature, typed or printed rame of registered agent and title if applicable. (NOTE: Registr	red Agent signature required when reinstating) DATE:		
Filing Fee is \$50.00 Due by September 8, 2004				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZBP	MGRM HICKS, MARK %799 BRICKELL PLAZA, 9TH FL. MIAMI, FL 33132			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM NORTON, ROBERT 121 MADEIRA AVE CORAL GABLES, FL 33134			
TITLE MAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 prosecute this report as required by Chapter 608, Florida Statutes.				