

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006087

FILED
May 01, 2009
Secretary of State

Entity Name: BRILAND HOLDINGS, L.L.C.

Current Principal Place of Business:

% HICKS, ANDERSON & KNEALE, P.A.
799 BRICKELL PLAZA, 9TH FL.
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% HICKS, ANDERSON & KNEALE, P.A.
799 BRICKELL PLAZA, 9TH FL.
MIAMI, FL 33131

New Mailing Address:

% HICKS, PORTER, EBENFELD & STEIN, P.A.
799 BRICKELL PLAZA, 9TH FL.
MIAMI, FL 33131

FEI Number: 65-1099217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HICKS, MARK
% HICKS, ANDERSON & KNEALE, P.A.
799 BRICKELL PLAZA, 9TH FL.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HICKS, MARK
% HICKS, PORTER, EBENFELD & STEIN, P.A.
799 BRICKELL PLAZA, 9TH FL.
MIAMI, FL 33131 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: MARK HICKS

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HICKS, MARK
Address: 799 BRICKELL PLAZA, 9TH FL.
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: NORTON, ROBERT
Address: 121 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MARK HICKS

MGR

05/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date