

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011831

FILED
Mar 23, 2009
Secretary of State

Entity Name: BRIANA RESIDUALS, L.L.C.

Current Principal Place of Business:

RG SOLOMON ARCADE
MAIN STREET STE. 11
CHARLESTON NEVIS, WEST INDIE, XX

New Principal Place of Business:

Current Mailing Address:

8870 N. HIMES AVENUE, SUITE 346
TAMPA, FL 33614

New Mailing Address:

FEI Number: 01-0566720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OFFSHORE TRUST SERVICES, INC.
8870 N. HIMES AVENUE, SUITE 346
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FIRST FIDELITY TRUST, LTD
Address: RG SOLOMON ARCADE MAIN STREET #11
City-St-Zip: CHARLESTON NEVIS, WEST INDIE,

ADDITIONS/CHANGES:

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: DUANE CRITHFIELD

PRES

03/23/2009

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