

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013052

Entity Name: BRI-CRIS VENTURES, LLC

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

2073 N.W. 208 TERRACE
PRMBROKE PINES, FL 33029

New Principal Place of Business:

1170 NW 166 AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

2073 N.W. 208 TERRACE
PRMBROKE PINES, FL 33029

New Mailing Address:

1170 NW 166 AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 32-0017204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASERTA, ANTHONY D
2073 N.W. 208 TERRACE
PRMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CASERTA, ANTHONY D
1170 NW 166 AVENUE
PEMBROKE PINES, FL 33028 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: ANTHONY D. CASERTA

04/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CASERTA, ANTHONY D
Address: 2073 NW 208 TERR.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASERTA, ANTHONY D
Address: 1170 NW 166 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ANTHONY D. CASERTA

MGRM

04/23/2005

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