

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016463

Entity Name: BRR, LTD. CO.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

485 NE 20TH. STREET
BOCA RATON, FL 33431

New Principal Place of Business:

4960 NW 165 STREET
B-10
MIAMI, FL 33014

Current Mailing Address:

485 NE 20TH. STREET
BOCA RATON, FL 33431

New Mailing Address:

4960 NW 165 STREET
B-10
MIAMI, FL 33014

FEI Number: 01-0726575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFRY, SYED G
12311 ST. SIMON DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

KAZMI, SYED R
4984 SW 161 AVENUE
MIRAMAR, FL 33027 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: NRK

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAZA-KAZMI, SYED NAYYAR
Address: 22481 MIDDLETOWN DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAZA-KAZMI, SYED NAYYAR
Address: 4984 SW 161 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: NRK

MMGR

04/28/2009

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