2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016463

Entity Name: BRR, LTD. CO.

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4960 NW 165 STREET 2550 W 78 STREET B-10 BAY # 1

MIAMI, FL 33014 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

4960 NW 165 STREET 2550 W 78 STREET B-10 BAY # 1 HIALEAH, FL 33016

FEI Number: 01-0726575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 KAZMI, SYED R
 KAZMI, SYED R

 4984 SW 161 AVENUE
 2550 W 78 STREET

 MIRAMAR, FL 33027 US
 BAY # 1

HIALEAH, FL 33016 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: SK 03/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KAZMI, SYED R

Address: 2550 W 78 STREET, (BAY #1)

City-St-Zip: HIALEAH, FL 33016

I hereby 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 Statues.

SIGNATURE: SK MGR 03/12/2010