

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019240

Entity Name: BRR PROVIDENCE, L.L.C.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

4611 S. UNIVERSITY DRIVE
424
DAVIE, FL 33328

New Principal Place of Business:

485 NE 20TH STREET
BOCA RATON, FL 33431

Current Mailing Address:

4611 S. UNIVERSITY DRIVE
424
DAVIE, FL 33328

New Mailing Address:

485 NE 20TH STREET
BOCA RATON, FL 33431

FEI Number: 03-0478668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

RIZVI, IQTIDAR
4611 S. UNIVERSITY DRIVE
424
DAVIE, FL 33328 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/MEMBERS:

Title: MGRM () Delete
Name: KAZMI, NAYYAR R
Address: 22449 MIDDLETOWN DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Delete
Name: RIZVI, IKTIDAR
Address: 4611 S. UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

Title: MGRM () Delete
Name: KAZMI, SYED A
Address: 199 LONGLEAF DRIVE
City-St-Zip: BLANDON, PA 19510

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: KAZMI, SYED A
Address: 4475 PARKLAND DRIVE
City-St-Zip: ALLENTOWN, PA 18104

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: SYED KAZMI

MGRM

05/11/2005

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