2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019240

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

FILED Apr 24, 2006 Secretary of State

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

485 NE 20TH STREET BOCA RATON, FL 33431

Current Mailing Address: 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 ()

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

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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:KAZMI, NAYYAR RName:KAZMI, NAYYAR RAddress:22449 MIDDLETOWN DRIVEAddress:22481MIDDLETOWN DRIVECity-St-Zip:BOCA RATON, FL 33428 USCity-St-Zip:BOCA RATON, FL 33428 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIZVI, IKTIDAR
 Name:

 Address:
 4611 S. UNIVERSITY DRIVE
 Address:

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KAZMI, SYED A
 Name:

 Address:
 4475 PARKLAND DRIVE
 Address:

 City-St-Zip:
 ALLENTOWN, PA 18104
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SARK MGR 04/24/2006