2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019240

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

FILED Apr 30, 2008 Secretary of State

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

485 NE 20TH STREET 4960 NW 165 STREET BOCA RATON, FL 33431

B-10

MIAMI, FL 33014

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 RIZVI, IQTIDAR 4611 S. UNIVERSITY DRIVE 4960 NW 165 STREET # 424 B-10 DAVIE, FL 33328 US MIAMI, FL 33014 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: 04/30/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

KAZMI, NAYYAR R KAZMI, SYED R Name: Name: Address: 22481MIDDLETOWN DRIVE Address: 22481MIDDLETOWN DRIVE City-St-Zip: BOCA RATON, FL 33428 US City-St-Zip: BOCA RATON, FL 33428 US

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: SYED KAZMI 04/30/2008