

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019240

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

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4960 NW 165 STREET
B-10
MIAMI, FL 33014

New Principal Place of Business:

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: 03-0478668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZVI, IQTIDAR
4960 NW 165 STREET
B-10
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

KAZMI, SYED R
4960 NW 165 STREET
B-10
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: NRK

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KAZMI, SYED R
Address: 4984 SW 165 AVENUE
City-St-Zip: MIRAMAR, FL 33027 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: NRK

MMGR

04/28/2009

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