

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022427

Entity Name: BRICKS & MORTAR, LLC

FILED  
Jan 31, 2008  
Secretary of State

## Current Principal Place of Business:

10400 GRIFFIN RD  
209  
FORT LAUDERDALE, FL 33328

## Current Mailing Address:

10400 GRIFFIN RD  
209  
FORT LAUDERDALE, FL 33328

## New Principal Place of Business:

100 NE 3RD AVE  
850  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

100 NE 3RD AVE  
850  
FORT LAUDERDALE, FL 33301

FEI Number: 65-0837666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PULCINI, FRANK DIR  
10400 GRIFFIN RD  
209  
FORT LAUDERDALE, FL 33328 US

## Name and Address of New Registered Agent:

PULCINI, FRANK DIR  
100 NE 3RD AVE  
850  
FORT LAUDERDALE, FL 33301 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:

01/31/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: PULCINI, FRANK P  
Address: 10400 GRIFFIN RD  
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: MGRM ( ) Delete  
Name: TERRY, SANDRA  
Address: 10400 GRIFFIN RD  
City-St-Zip: FORT LAUDERDALE, FL 33328

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: PULCINI, FRANK P  
Address: 100 NE 3RD AVE SUITE 850  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change ( ) Addition  
Name: TERRY, SANDRA  
Address: 100 NE 3RD AVE SUITE 850  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: FRANK PULCINI

MGRM

01/31/2008

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