2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L03000021885

1. Entity Name
BRANDI HOLDINGS, L.L.C.

Principal Place of Business	Mailing Address
C/O MELVIN M. GROSSMAN 1751 NW 93RD TERR. PLANTATION, FL 33322	C/O MELVIN M. GROSSMAN 1751 NW 93RD TERR. PLANTATION, FL 33322

DO NOT WRITE IN THIS SPACE

01132005No Chg-LLC   CR2E083 (10/03)

4. FEI Number	Applied For
20-0045560	Not Applicable

5. Certificate of Status Desired ☐   **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

KRAMER, ROBERT M
4000 HOLLYWOOD BLVD., STE. 485-SOUTH
HOLLYWOOD, FL 33021

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee is $50.00
Due by May 1, 2005

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	GROSSMAN, MELVIN M
STREET ADDRESS	1751 NW 93 TERR.
CITY-ST-ZIP	PLANTATION, FL 33322

1110000160440
01/24/05-80097-006 50.00

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: ✓   ✓ 1/19/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #