

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021885

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

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

C/O MELVIN M. GROSSMAN
1751 NW 93RD TERR.
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

C/O MELVIN M. GROSSMAN
1751 NW 93RD TERR.
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 20-0045560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: MGR
Name: GROSSMAN, MELVIN M
Address: 1751 NW 93 TERR.
City-St-Zip: PLANTATION, FL 33322

I hereby 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: MELVIN GROSSMAN

DR

04/27/2011

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