2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032799

Entity Name: BRANDT HOLDINGS GROUP, LLC

FILED Feb 19, 2010 Secretary of State

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

2083 58TH AVE CIRCLE EAST, STE A BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

2083 58TH AVE CIRCLE EAST, STE A BRADENTON, FL 34203

FEI Number: 34-2029292 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:

SOLOMON, STEVE 2083 58TH AVE CIRCLE EAST, STE A BRADENTON, FL 34203 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SOLOMON, STEVEN P

 Address:
 2083 58TH AVE. CIR E, SUITE A

 City-St-Zip:
 BRADNETON, FL 34203

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 Statues.

SIGNATURE: STEVEN P. SOLOMON MGRM 02/19/2010