

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038375

FILED
Jan 08, 2009
Secretary of State

Entity Name: BRM VENTURES, LLC

Current Principal Place of Business:

13604 SOUTH VILLAGE DRIVE #112
TAMPA, FL 33624

New Principal Place of Business:

13604 SOUTH VILLAGE DRIVE #112
TAMPA, FL 33618 US

Current Mailing Address:

13604 SOUTH VILLAGE DRIVE #112
TAMPA, FL 33624

New Mailing Address:

13604 SOUTH VILLAGE DRIVE
#112
TAMPA, FL 33618 US

FEI Number: 74-3042157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATA, BELLE R
13604 SOUTH VILLAGE DRIVE #112
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MATA, BELLE R
13604 SOUTH VILLAGE DRIVE
#112
TAMPA, FL 33618 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MATA, BELLE R
Address: 13604 SOUTH VILLAGE DR 112
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATA, BELLE R
Address: 13604 SOUTH VILLAGE DR #112
City-St-Zip: TAMPA, FL 33618 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: BELLE R MATA

MGRM

01/08/2009

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