

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055249

FILED
Sep 01, 2004
Secretary of State

Entity Name: BRAG MANAGEMENT G.P., L.L.C.

Current Principal Place of Business:

40 N.E. 2ND AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

40 N.E. 2ND AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-1014294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MITCHELL F
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/MEMBERS:

Title: MGR () Delete
Name: RAMOS, ALFREDO
Address: 40 N.E. 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: CASTENHOLZ, RAYMOND H
Address: 40 N.E. 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: LUCK, GEORGE R
Address: 40 N.E. 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: FRANKLE, ALAN
Address: 40 N.E. 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: MILSTEIN, STEPHEN
Address: 40 N.E. 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR () Delete
Name: GARCIA-DORTA, FERNANDO
Address: 40 N.E. 2ND AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALFREDO RAMOS

MGR

09/01/2004

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