

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035504

Entity Name: BRIER INVESTMENTS, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BLVD, SUITE 925
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD, SUITE 925
MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-1131435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKERS CORPORATION
3312 NE 32ND STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BRIER, ADRIANA F MGR
10800 BISCAYNE BLVD SUITE 925
MIAMI, FL 33161 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: ADRIANA BRIER

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRIER, ADRIANA
Address: 10800 BISCAYNE BLVD, SUITE 925
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRIER, ADRIANA
Address: 10800 BISCAYNE BLVD, SUITE 925
City-St-Zip: MIAMI, FL 33161

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: ADRIANA BRIER

MGR

01/08/2008

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