

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052740

FILED
Feb 02, 2008
Secretary of State

Entity Name: BRUCELIANDE, LLC.

Current Principal Place of Business:

400 S. DIXIE HIGHWAY.
SUITE 121
BOCA RATON, FL 33432

New Principal Place of Business:

1700 N. DIXIE HIGHWAY.
SUITE 128
BOCA RATON, FL 33432

Current Mailing Address:

400 S. DIXIE HIGHWAY.
SUITE 121
BOCA RATON, FL 33432

New Mailing Address:

1700 N. DIXIE HIGHWAY.
SUITE 128
BOCA RATON, FL 33432

FEI Number: 20-1370473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD.
SUITE 602
FORT LAUDERDALE, FL 33304 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: MGRM () Delete
Name: SCHIESS, MICHEL E
Address: 400 S. DIXIE HIGHWAY, SUITE 121
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHIESS, MICHEL E
Address: 1700 N. DIXIE HIGHWAY, SUITE 128
City-St-Zip: BOCA RATON, FL 33432 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: SCHIESS MICHEL

MGRM

02/02/2008

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