2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055637

Entity Name: BRILAND HOLDINGS, LLC

FILED Feb 23, 2010 Secretary of State

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

5959 BLUE LAGOON DR. STE. 200 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

 5959 BLUE LAGOON DR.
 5959 BLUE LAGOON DR.

 STE. 200
 STE. 200

 MIAMI, FL 33126
 US

 MIAMI, FL 33126
 MIAMI, FL 33126

FEI Number: 20-1418884 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:

CORPCO, INC. 2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR MIAMI, FL 33133 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: MGR

Name: MURPHY, THOMAS P JR

Address: 5959 BLUE LAGOON DR,. STE 200

City-St-Zip: MIAMI, FL 33126 US

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: THOMAS P. MURPHY, JR. MGR 02/23/2010