

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056785

Entity Name: BRITTEX AMERICA, LLC

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

8603 S. DIXIE HIGHWAY, STE. 305
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8603 S. DIXIE HIGHWAY, STE. 305
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-1957854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, KEITH D ESQ
2771 EXECUTIVE PARK DRIVE
SUITE 3
WESTON, FL 33331 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: MM () Delete
Name: ROSEN, BRITT J
Address: 8603 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

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

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: BRITT J. ROSEN

MM

02/29/2008

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