

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057240

Entity Name: BRITISH RUSSELL, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

840 E. OAKLAND PARK BLVD
SUITE 110
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

840 E. OAKLAND PARK BLVD
SUITE 110
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-1448733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
100 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309 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: MGR () Delete
Name: ZECA MANAGEMENT, LLC
Address: 840 E. OAKLAND PARK BLVD., SUITE 110
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ELI ZAMIR

MGR

04/07/2009

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