

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058702

FILED
May 01, 2007
Secretary of State

Entity Name: BRYAN ROAD DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

PO BOX 403760
MIAMI BEACH, FL 33140

New Principal Place of Business:

777 41 STREET 2ND FLOOR
MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 403760
MIAMI BEACH, FL 33140

New Mailing Address:

777 41 STREET 2ND FLOOR
MIAMI BEACH, FL 33140

FEI Number: 59-3789284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BENALLOUN, ALBERT
777 41 ST 2ND FLOOR
MIAMI BEACH, FL 33140 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: BENALLOUN, ALBERT
Address: 777 41 ST 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: BEN-ZAZON, YANNICK
Address: 777 41 ST 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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: ALBERT BENALLOUN

MT

05/01/2007

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