2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 15, 2009
Secretary of State

DOCUMENT# L04000058702

Entity Name: BRYAN ROAD DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

777 41 STREET 2ND FLOOR
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

777 41 STREET 2ND FLOOR
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-3789284 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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:	MGRM	(X) Change ( ) Addition
Name:	THE FIRST A. CORP.	
Address:	1835 NE MIAMI GARDENS DRIVE	
City-St-Zip:	NORTH MIAMI BEACH, FL 33179	

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 MGRM 05/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date