2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071662

Entity Name: BREL INVESTMENTS LLC

FILED Feb 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 13015 SW 132 AVE. MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 13015 SW 132 AVE. MIAMI, FL 33186 FEI Number: 20-1888531 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: SCHMACHTENBERG, LEE C HUSK, ANA C 1533 SUNSET DRIVE SUITE 201 13015 SW 132 AVENUE CORAL GABLES, FL 33143 MIAMI, FL 33186 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: ANA HUSK 02/18/2005 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition HUSK JR., JAMES A Name: Name: Address: Address: 13015 SW 132 AVENUE City-St-Zip: City-St-Zip: MIAMI, FL 33186 US () Change (X) Addition Title: Title: MGR () Delete Name: Name: HUSK, ANA C Address: Address: 13015 SW 132 AVENUE City-St-Zip: City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANA HUSK MGR 02/18/2005