2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077566

Entity Name: BRYN MAWR HOLDINGS, LLC

FILED Mar 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19482 38TH COURT

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

19482 38TH COURT

US SUNNY ISLES BEACH, FL 33160

FEI Number: 20-1781625 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:

SAUERBERG, ERIC M 200 VILLAGE SQUARE CROSSING SUITE 102 PALM BEACH GARDENS, FL 33410 US

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

ZASLOW, DENNIS B DO ZASLOW, DORLENE Name: Name:

Address: 19482 38TH COURT Address: 19482 38TH City-St-Zip: SUNNY ISLES BEACH, FL 33160 US City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM (X) Delete Title: () Change () Addition

Name: ZASLOW, DORLENE Name: Address: 19482 38TH COURT Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 US 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: DORLENE ZASLOW **MGRM** 03/11/2009