2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085791

Entity Name: BRI REAL ESTATE INVESTMENTS, LLC

FILED Feb 12, 2011 Secretary of State

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

33435 TERRAGONA DR SORRENTO, FL 32776 US

Current Mailing Address: New Mailing Address:

33435 TERRAGONA DR SORRENTO, FL 32776 US

FEI Number: 52-2457279 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:

BADRAUN, RETO C 33435 TERRAGONA DR SORRENTO, FL 32776 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BADRAUN, RETO C
Address: 33435 TERRAGONA DR
City-St-Zip: SORRENTO, FL 32776 US

Title: MGRM

Name: BADRAUN, RUTH K
Address: 33435 TERRAGONA DR
City-St-Zip: SORRENTO, FL 32776 US

I hereby 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 Statues.

SIGNATURE: RETO C. BADRAUN MGRM 02/12/2011