2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2005
Secretary of State

DOCUMENT# L04000085907

Entity Name: BRYAN ROAD INVESTMENTS, LLC.

Current Principal Place of Business:

2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2875 NE 191 ST
SUITE 901
AVENTURA, FL 33180 US

Current Mailing Address:

2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

New Mailing Address:

2875 NE 191 ST
SUITE 901
AVENTURA, FL 33180 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEVY, STEVEN Z
2525 N STATE RD 7
115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TOLEDANO, ITSIK
2875 NE 191 ST
SUITE 901
AVENTURA, FL 33180 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: ITSIK TOLEDANO 03/22/2005
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: TOLEDANO, ITSIK
Address: 2875 NE 191 ST
City-St-Zip: AVENTURA, FL 33180 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: TOLEDANO ITSIK MGR 03/22/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date