

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085907

FILED
Apr 29, 2008
Secretary of State

Entity Name: BRYAN ROAD INVESTMENTS, LLC.

Current Principal Place of Business:

2604 S.W. 55TH STREET
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

2604 S.W. 55TH STREET
DANIA BEACH, FL 33312 US

Current Mailing Address:

2604 S.W. 55TH STREET
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

2604 S.W. 55TH STREET
DANIA BEACH, FL 33312 US

FEI Number: 20-1932650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, MOSHE MGR
2604 S.W. 55TH STREET
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LEVY, MOSHE MGR
2604 S.W. 55TH STREET
DANIA BEACH, FL 33312 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: ML

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVY, MOSHE
Address: 2604 S.W. 55TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVY, MOSHE
Address: 2604 S.W. 55TH STREET
City-St-Zip: DANIA BEACH, FL 33312 US

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: MOSHE LEVY

MGR

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date