2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086242

Entity Name: BR4D LLC

FILED May 17, 2008 Secretary of State

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

6730 NW 101 TERRACE 1304 N UNIVERSITY DRIVE PARKLAND, FL 33076 US CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

6730 NW 101 TERRACE 1304 N UNIVERSITY DRIVE PARKLAND, FL 33076 US CORAL SPRINGS, FL 33071 US

FEI Number: 20-1941174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, MICHAEL B
6730 NW 101 TERRACE
PARKLAND, FL 33076 US
BROWN, MICHAEL B
1304 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 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: 05/17/2008

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

 Name:
 BROWN, MICHAEL B
 Name:
 BROWN, MICHAEL B

 Address:
 6730 NW 101 TERRACE
 Address:
 1304 N UNIVERSITY DRIVE

 City-St-Zip:
 PARKLAND, FL 33076 US
 City-St-Zip:
 CORAL SPRINGS, FL 33071 US

Title: MGRM (X) Delete Title: () Change () Addition Name: BROWN, JUDITH D Name:

 Name:
 BROWN, JUDITH D
 Name:

 Address:
 6730 NW 101 TERRACE
 Address:

 City-St-Zip:
 PARKLAND, FL 33076 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: MICHAEL B. BROWN MGRM 05/17/2008