

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089359

FILED
Feb 16, 2010
Secretary of State

Entity Name: BRENETTE INVESTMENTS, LLC

Current Principal Place of Business:

20900 N.E. 30TH AV.
SUITE 200
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20900 N.E. 30TH AV.
SUITE 200
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-1984157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL, BARY S
20900 N.E. 30TH AV
SUITE 200
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: MGR
Name: PONS, DAVID
Address: 20900 N.E. 30TH AV SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: DEL REY ROMAN, SILVIA D
Address: 20900 N.E. 30TH AV SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: PONS DEL REY, GINETTE S
Address: 20900 N.E. 30TH AV SUITE 200
City-St-Zip: AVENTURA, FL 33180 US

Title: MGR
Name: PONS DEL REY, BRENDA J
Address: 20900 N.E. 30TH AV SUITE 200
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: DAVID PONS

MGR

02/16/2010

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