2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013534

Entity Name: BRIDAN, LLC

FILED Apr 18, 2011 Secretary of State

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

8391 SW 142ST 9301 SW 92 AVE MIAMI, FL 33158 UNIT C-220 MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

8391 SW 142ST 9301 SW 92 AVE MIAMI, FL 33158 UNIT C-220 MIAMI, FL 33176

FEI Number: 61-1484499 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:

BRIAN, WHALEY
8391 SW 142ST
MIAMI, FL FLA US
ULLMAN, DANIEL K
9301 SW 92 AVE
UNIT C-220
MIAMI, FL FLA 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: DANIEL K ULLMAN 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MR

 Name:
 ULLMAN, DANIEL K

 Address:
 9301 SW 92 AVE
 C220

 City-St-Zip:
 MIAMI, FL 33176

Title: MR

 Name:
 WHALEY, BRIAN

 Address:
 8391 SW 142 ST

 City-St-Zip:
 MIAMI, FL 33158

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: DANIEL K ULLMAN VP 04/18/2011