2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014768

Entity Name: BRAMIC, LLC

FILED Jan 09, 2011 Secretary of State

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

950 S PINE ISLAND RD PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

13104 SW 25 PLACE 950 S PINE ISLAND RD PLANTATION, FL 33324 US

FEI Number: 20-2339818 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:

MICHEL, JEAN-LUC 13104 SW25TH PLACE DAVIE, FL 33325 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DIR

Name: MICHEL, JEAN-LUC

Address: 11103 STONEWOOD FOREST TRAIL City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: CEO

Name: FIFE, STEPHANIE

Address: 11103 STONEWOOD FOREST TRAIL City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: CFO

Name: MICHEL, IMMACULA

Address: 11103 STONEWOOD FOREST TRAIL City-St-Zip: BOYNTON BEACH, FL 33473

Title: COO

 Name:
 REYES, DOREEN M

 Address:
 950 S PINE ISLAND RD

 City-St-Zip:
 PLANTATION, FL 33324 US

Title: CPO

 Name:
 DESTINE, CARLO

 Address:
 13104 SW 25 PLACE

 City-St-Zip:
 DAVIE, FL 33325 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 Statues.

SIGNATURE: IMMACULA MICHEL CFO 01/09/2011