

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014768

Entity Name: BRAMIC, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

950 S PINE ISLAND RD
PLANTATION, FL 33324 US

New Principal Place of Business:

950 S PINE ISLAND RD
SUITE A150
PLANTATION, FL 33324 US

Current Mailing Address:

950 S PINE ISLAND RD
PLANTATION, FL 33324 US

New Mailing Address:

11103 STONEWOOD FOREST TRL
BOYNTON BEACH, FL 33473 US

FEI Number: 20-2339818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MICHEL, JEAN-LUC
950 S PINE ISLAND RD
SUITE A150
PLANTATION, FL 33324 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: JEAN LUC MICHEL

01/03/2012

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

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: DOREEN M REYES

COO

01/03/2012

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