2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020523

Entity Name: BR-2, LLC

FILED May 01, 2008 Secretary of State

276 SPRINGSIDE RD. LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

276 SPRINGSIDE RD. LONGWOOD, FL 32779

FEI Number: 20-2848217 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:

BROTMAN, LESTER M 276 SPRINGSIDE RD. LONGWOOD, FL 32779 US

MANAGING MEMBERS/MANAGERS:

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

Liectronic Signature of Registered Age

ADDITIONS/CHANGES:

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

 Name:
 BROTMAN, LESTER M
 Name:
 BROTMAN, LESTER M

 Address:
 443 RIVER ISLE CT.
 Address:
 276 SPRINGSIDE RD.

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:
 LONGWOOD, FL 32779

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

 Name:
 WELLS, CRAIG
 Name:

 Address:
 1111 SHADOWBROOK TRAIL
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:

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

 Name:
 COSENTINO, STEVEN
 Name:

 Address:
 351 WEST 20TH ST.
 Address:

 City-St-Zip:
 NEW YORK, NY 10011
 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: LESTER M. BROTMAN MGRM 05/01/2008