2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024130

Entity Name: BRAMBLETON HOLDINGS, LLC

FILED Apr 30, 2007 Secretary of State

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

2655 LEJEUNE ROAD, FIFTH FLOOR
CORAL GABLES, FL 33134
CORAL GABLES, FL 33134
CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2655 LEJEUNE ROAD, FIFTH FLOOR
CORAL GABLES, FL 33134
CORAL GABLES, FL 33134
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARISTA, EDUARDO R ESQ
ARISTA & FELDMAN, P.L.
2655 S LEJUNE RD., STE 515
CORAL GABLES, FL 33134 US
ARISTA, EDUARDO R ESQ
ARISTA LAW
2655 S LEJEUNE RD., STE 515
CORAL GABLES, FL 33134 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: EDUARDO R ARISTA 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SALINAS, JAVIER G
 Name:

 Address:
 1441 RHODE ISLAND AVE., NW, APT 620
 Address:

 City-St-Zip:
 WASHINGTON, DC 20005
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Char

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ARISTA, DANIEL E Name: ARISTA, DANIEL E

 Address:
 409 LENZER AVE., APT 11202
 Address:
 3100 S. MANCHESTER ST., UNIT 532

 City-St-Zip:
 SIERRA VISTA, AZ 85635
 City-St-Zip:
 FALLS CHURCH, VA 22044

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

 Name:
 ARISTA, EDUARDO R
 Name:

 Address:
 2655 LEJEUNE ROAD, SUITE 515
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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: EDUARDO R ARISTA MGRM 04/30/2007