2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024130

Name:

Entity Name: BRAMBLETON HOLDINGS, LLC

FILED Jan 02, 2008 Secretary of State

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

2655 LEJEUNE ROAD. #515 2655 LEJEUNE ROAD, SUITE 700 C/O EDUARDO ARISTA C/O EDUARDO R. ARÍSTA CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2655 LEJEUNE ROAD, #515 2655 LEJEUNE ROAD, SUITE 700 C/O EDUARDO R. ARÍSTA C/O EDUARDO R. ARISTA CORAL GABLES, FL 33134 CORAL GABLES, FL 33134

FEI Number: 20-2462963 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:

ARISTA, EDUARDO R ESQ ARISTA, EDUARDO R ESQ ARISTA LAW ARISTA LAW 2655 S LEJEUNE RD., STE 515 2655 S LEJEUNE RD., STE 700 CORAL GABLES, FL 33134 US 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.

Name:

SIGNATURE: 01/02/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

SALINAS, JAVIER G 1441 RHODE ISLAND AVE., NW, APT 620 Address: Address: City-St-Zip: WASHINGTON, DC 20005 City-St-Zip:

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

ARISTA, DANIEL E Name: Name: Address: 3100 S. MANCHESTER ST., UNIT 532 Address: City-St-Zip: FALLS CHURCH, VA 22044 City-St-Zip:

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

ARISTA, EDUARDO R Name: ARISTA, EDUARDO R Name:

2655 LEJEUNE ROAD, SUITE 515 2655 LEJEUNE ROAD, SUITE 700 Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

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** 01/02/2008