

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024130

Entity Name: BRAMBLETON HOLDINGS, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2462963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARISTA, EDUARDO R ESQ
2655 S LEJEUNE RD.
STE 700
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:

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SALINAS, JAVIER G
Address: 1441 RHODE ISLAND AVE., NW, APT 620
City-St-Zip: WASHINGTON, DC 20005

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

Title: MGRM () Delete
Name: ARISTA, EDUARDO R
Address: 2655 LEJEUNE ROAD, SUITE 700
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ARISTA, DANIEL E
Address: 3431 DIEHL COURT
City-St-Zip: FALLS CHURCH, VA 22041

Title: () Change () Addition
Name:
Address:
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

02/13/2009

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