2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024130

Entity Name: BRAMBLETON HOLDINGS, LLC

FILED May 02, 2010 Secretary of State

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

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

2655 LEJEUNE ROAD, 5TH FLOOR
C/O EDUARDO R. ARISTA
CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

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

2655 LEJEUNE ROAD, 5TH FLOOR
C/O EDUARDO R. ARISTA
CORAL GABLES, FL 33134

FEI Number: 20-2462963 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:

ARISTA, EDUARDO R ESQ
2655 S LEJEUNE RD.
2655 S LEJEUNE RD.
2655 S LEJEUNE RD.
2655 S LEJEUNE RD.
5TH FLOOR
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.

SIGNATURE: EDUARDO R ARISTA 05/02/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SALINAS, JAVIER G

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

City-St-Zip: WASHINGTON, DC 20005

Title: MGRM

 Name:
 ARISTA, DANIEL E

 Address:
 3431 DIEHL COURT

 City-St-Zip:
 FALLS CHURCH, VA 22041

Title: MGRM

Name: ARISTA, EDUARDO R

Address: 2655 LEJEUNE ROAD, 5TH FLOOR City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: EDUARDO R ARISTA MGRM 05/02/2010