2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024617

Entity Name: SOSIN BRANDYWINE, LLC

FILED Jan 23, 2008 Secretary of State

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

1760 S.W. 2ND AVENUE BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1760 S.W. 2ND AVENUE BOCA RATON, FL 33432

FEI Number: 20-2549382 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:

SOSIN, PETER
150 EAST BOCA RATON ROAD
BOCA RATON, FL 33432 US
SECOND FLOOR

BOCA RATON, FE 33432 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: PETER J. SOSIN 01/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SOSIN, PETER J
 Name:

 Address:
 1760 S.W. 2ND AVENUE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432 US
 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: PETER J. SOSIN MGR 01/23/2008