

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024617

Entity Name: SOSIN BRANDYWINE, LLC

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

95 SOUTH FEDERAL HIGHWAY, FIRST FLOOR
BOCA RATON, FL 33432

Current Mailing Address:

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

New Mailing Address:

95 SOUTH FEDERAL HIGHWAY, FIRST FLOOR
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:

SOSIN, PETER
30 S.E. 7TH ST
SECOND FLOOR
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SOSIN, PETER
95 SOUTH FEDERAL HIGHWAY
FIRST FLOOR
BOCA RATON, FL 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

03/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOSIN, PETER J
Address: 1760 S.W. 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOSIN, PETER J
Address: 95 SOUTH FEDERAL HIGHWAY, FIRST FLOOR
City-St-Zip: BOCA RATON, FL 33432 US

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

03/11/2009

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