

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025935

Entity Name: BRANER, LLC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

7770 NW 53 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 650981
MIAMI, FL 33265

New Mailing Address:

FEI Number: 20-2491827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ & RODRIGUEZ, PL
999 PONCE DE LEON BLVD
PENTHOUSE 1135
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GINER, ENRIQUE
Address: P.O. BOX 650981
City-St-Zip: MIAMI, FL 33265

Title: MGR
Name: BRAU, MANUEL
Address: P.O. BOX 650981
City-St-Zip: MIAMI, FL 33265

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 Statutes.

SIGNATURE: MANUEL BRAU JR

D

02/19/2010

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