2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025935

Entity Name: BRANER, LLC

FILED Jan 06, 2011 Secretary of State

Date

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

7770 NW 53 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P.O. BOX 650981 MIAMI, FL 33265

FEI Number: 20-2491827 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:

GONZALEZ & RODRIGUEZ, PL 999 PONCE DE LEON BLVD PENTHOUSE 1135 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: MANUEL BRAU MGR 01/06/2011