

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032991

Entity Name: BRI HOLDINGS, LLC

FILED  
May 05, 2008  
Secretary of State

**Current Principal Place of Business:**

9360 SUNSET DRIVE SUITE 245  
MIAMI, FL 33173

**New Principal Place of Business:**

12103 SW 123 COURT  
MIAMI, FL 33186

**Current Mailing Address:**

PO BOX 832468  
MIAMI, FL 33283

**New Mailing Address:**

12103 SW 123 COURT  
MIAMI, FL 33186

FEI Number: 38-3719954      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:**

GONZALEZ, OTTO A JR  
9360 SUNSET DRIVE SUITE 245  
MIAMI, FL 33173      US

**Name and Address of New Registered Agent:**

SOTO, LUIS J  
12103 SW 123 COURT  
MIAMI, FL 33186      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: LUIS J SOTO

05/05/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: GONZALEZ, OTTO A JR  
Address: PO BOX 832468  
City-St-Zip: MIAMI, FL 33283

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: SOTO, LUIS J  
Address: 12103 SW 123 COURT  
City-St-Zip: MIAMI, FL 33186

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: LUIS J SOTO

MGR

05/05/2008

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