

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000032991

FILED
Jul 29, 2008
Secretary of State

Entity Name: BRI HOLDINGS, LLC

Current Principal Place of Business:

12103 SW 123 COURT
MIAMI, FL 33186

New Principal Place of Business:

9360 SW 72 STREET, SUITE 245
MIAMI, FL 33173

Current Mailing Address:

12103 SW 123 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 38-3719954 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GONZALEZ JR., OTTO A
Address: 9360 SW 72 STREET, SUITE 245
City-St-Zip: MIAMI, FL 33173

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: OTTO A. GONZALEZ JR. MGR 07/29/2008

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