

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032991

Entity Name: BRI HOLDINGS, LLC

FILED  
Sep 17, 2009  
Secretary of State

**Current Principal Place of Business:**

9360 SW 72 STREET, SUITE 245  
MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

12103 SW 123 COURT  
MIAMI, FL 33186

**New Mailing Address:**

PO BOX 832468  
MIAMI, FL 33283

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) 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:**

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

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

GONZALEZ, OTTO JR  
9360 SW 72 STREET, SUITE 245  
MIAMI, FL 33173 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: OTTO GONZALEZ JR

09/17/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GONZALEZ JR., OTTO  
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 GONZALEZ JR

MGR

09/17/2009

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