2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032991

Entity Name: BRI HOLDINGS, LLC

FILED Sep 14, 2010 Secretary of State

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

9360 SW 72 STREET, SUITE 245 MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

PO BOX 832468 MIAMI, FL 33283

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GONZALEZ JR., OTTO

Address: 9360 SW 72 STREET, SUITE 245

City-St-Zip: MIAMI, FL 33173

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: OTTO GONZALEZ JR MGR 09/14/2010