

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057048

Entity Name: BIRRIEL INVESTMENT, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

351 NORTHWEST LEJEUNE ROAD
#406
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

351 NORTHWEST LEJEUNE ROAD
#406
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-3808392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVENDER, JOEL R ESQ.
507 SOUTHEAST 11TH COURT
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BIRRIEL, JOSE M MD
351 NORTHWEST LEJEUNE ROAD
#406
MIAMI, FL 33126 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: JOSE M. BIRRIEL MD

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIRRIEL, JOSE M
Address: 351 NORTHWEST LEJEUNE ROAD
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE M. BIRRIEL MD

PR

06/15/2009

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