2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058081

Entity Name: BROWNING BROTHERS LLC

FILED Apr 29, 2011 Secretary of State

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

7027 W BROWARD BLVD #328

PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

7027 W BROWARD BLVD #328 PLANTATION, FL 33317

FEI Number: 20-2986067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSE, KAREN 7027 W BROWARD BLVD 328 PLANTATION, FL 33317 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.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

SIGNATURE:

Name: ROSE, SHELDON

Address: 7027 W BROWARD BLVD 328 City-St-Zip: PLANTATION, FL 33317

Title: MGR

Name: ROSE, KAREN

Address: 7027 W BROWARD BLVD 328 City-St-Zip: PLANTATION, FL 33317

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: SHELDON ROSE MGR 04/29/2011