

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058103

FILED
Apr 30, 2006
Secretary of State

Entity Name: BREM INVESTMENTS, LLC

Current Principal Place of Business:

10136 ECTON LANE
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

10136 ECTON LANE
JACKSONVILLE, FL 32246

New Mailing Address:

FEI Number: 06-1748912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROMBERG, EMILY
10136 ECTON LANE
JACKSONVILLE, FL 32246 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: EMILY ROMBERG

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMBERG, BRETT C
Address: 10136 ECTON LANE
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR () Delete
Name: ROMBERG, EMILY
Address: 10136 ECTON LANE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: EMILY ROMBERG

MGR

04/30/2006

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