2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059041

Entity Name: BRI 1807 2901 CYPRESS LLC

FILED Feb 25, 2010 Secretary of State

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

1140 EAST HALLANDALE BEACH
1140 EAST HALLANDALE BEACH
1140 HALLANDALE, FL 33009 US

HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

1140 EAST HALLANDALE BEACH HALLANDALE, FL 33009 US

FEI Number: 20-3028244 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:

BENTATA, ARIEL 1140EAST HALLANDALE BEACH HALLANDALE, FL 33009 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: BEACON INVESTMENT PROPERTIES
Address: 1140 EAST HALLANDALE BEACH
City-St-Zip: HALLANDALE, FL 33009 US

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: BEACON INVESTMENT PROPERTIES MGR 02/25/2010