

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065310

FILED
Mar 30, 2006
Secretary of State

Entity Name: BRYAN ROAD INVESTMENTS MANAGEMENT, LLC

Current Principal Place of Business:

2604 S.W. 55TH STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2604 S.W. 55TH STREET
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-3088864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS INC
18901 N.E. 29 AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEVY, MOSHE P
2604 SW 55TH STREET
FT. LAUDERDALE, FL 33312 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: LM

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEVY, MOSHE
Address: 2604 S.W. 55TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEVY, MOSHE
Address: 2604 S.W. 55TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MOSHE LEVY

P

03/30/2006

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