

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073430

Entity Name: BRATOS, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE, UNIT 1603
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DRIVE, UNIT 1603
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3293110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATOS, ADRIANA A
1331 BRICKELL BAY DRIVE, UNIT 1603
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BRATOS, ADRIANA
1331 BRICKELL BAY DRIVE, UNIT 1603
MIAMI, FL 33131 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: ADRIANA BRATOS

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLONELLI, FRANCISCO
Address: 1331 BRICKELL BAY DRIVE UNIT 1603
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: BRATOS, ADRIANA A
Address: 1331 BRICKELL BAY DRIVE UNIT 1603
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: ADRIANA BRATOS

MGRM

02/22/2011

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