

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085763

FILED
Mar 03, 2010
Secretary of State

Entity Name: BRENNER ARCHITECTURE GROUP LLC

Current Principal Place of Business:

751 PARK OF COMMERCE DRIVE
SUITE #118
BOCA RATON, FL 33487

New Principal Place of Business:

751 PARK OF COMMERCE DRIVE
SUITE #110
BOCA RATON, FL 33487

Current Mailing Address:

751 PARK OF COMMERCE DRIVE
SUITE #118
BOCA RATON, FL 33487

New Mailing Address:

751 PARK OF COMMERCE DRIVE
SUITE #110
BOCA RATON, FL 33487

FEI Number: 20-3370703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDONA, MARTHA H
751 PARK OF COMMERCE DRIVE
SUITE #118
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CARDONA, MARTHA H
751 PARK OF COMMERCE DRIVE
SUITE #110
BOCA RATON, FL 33487 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:

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRENNER, STUART M
Address: 3264 NW 65TH STREET
City-St-Zip: BOCA RATON, FL 33496

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: MARTHA H. CARDONA-RYEL

ACCT

03/03/2010

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