

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088200

Entity Name: LENOX BRS, L.L.C.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

2520 JARDIN DRIVE
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

Current Mailing Address:

2520 JARDIN DRIVE
FORT LAUDERDALE, FL 33327

New Mailing Address:

FEI Number: 20-3422882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACINELLI, SHEILA
2520 JARDIN DRIVE
FORT LAUDERDALE, FL 33327 US

Name and Address of New Registered Agent:

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 () Delete
Name: GELFMAN-SZABO, RHONDA
Address: 1511 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: PACINELLI, SHEILA
Address: 1511 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GELFMAN-SZABO, RHONDA
Address: 2520 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change () Addition
Name: PACINELLI, SHEILA
Address: 2520 JARDIN DRIVE
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify 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: SHEILA PACINELLI

MGR

03/31/2009

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