2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088200

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

FILED Mar 16, 2010 Secretary of State

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

2520 JARDIN DRIVE

FORT LAUDERDALE, FL 33327

Current Mailing Address: New Mailing Address:

2520 JARDIN DRIVE

FORT LAUDERDALE, FL 33327

FEI Number: 20-3422882 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:

PACINELLI, SHEILA 2520 JARDIN DRIVE

FORT LAUDERDALE, FL 33327 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:

Γitle: MGR

Name: GELFMAN-SZABO, RHONDA Address: 2520 JARDIN DRIVE City-St-Zip: WESTON, FL 33327

Title: MGR

Name: PACINELLI, SHEILA Address: 2520 JARDIN DRIVE City-St-Zip: WESTON, FL 33327

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: SHEILA PACINELLI AGEN 03/16/2010