

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000088200

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

**FILED**  
**Apr 06, 2011**  
**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:**

PACINELLI, SHEILA  
2520 JARDIN DRIVE  
WESTON, 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

04/06/2011

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GELFMAN-SZABO, RHONDA  
Address: 9221 SOUTHERN ORCHARD RD. N.  
City-St-Zip: DAVIE, FL 33328

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 Statutes.

SIGNATURE: SHEILA PACINELLI

MGR

04/06/2011

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