

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091479

FILED
Feb 21, 2009
Secretary of State

Entity Name: BRENA'S ARTS & ACTIVITIES LLC

Current Principal Place of Business:

6462 DAYS BROOK DR.
SUITE #107
ORLANDO, FL 32835

New Principal Place of Business:

3314 ROBERT TRENT JONES DR.
SUITE #406
ORLANDO, FL 32835

Current Mailing Address:

6462 DAYS BROOK DR.
SUITE #107
ORLANDO, FL 32835

New Mailing Address:

3314 ROBERT TRENT JONES DR.
SUITE #406
ORLANDO, FL 32835

FEI Number: 20-3515487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, BRENA D
6462 DAYS BROOK DR.
SUITE #107
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

AMATO, BRENA D
3314 ROBERT TRENT JONES DR.
SUITE #406
ORLANDO, FL 32835 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: BRENA AMATO

02/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMATO, BRENA D
Address: 6462 DAYS BROOK DR. #107
City-St-Zip: ORLANDO, FL 32835

Title: MGRM () Delete
Name: AMATO, CRAIG
Address: 6462 DAYS BROOK DR. #107
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMATO, BRENA D
Address: 3314 ROBERT TRENT JONES DR. #406
City-St-Zip: ORLANDO, FL 32835

Title: MGRM (X) Change () Addition
Name: LOPES, KARLA
Address: 3314 ROBERT TRENT JONES DR. #406
City-St-Zip: ORLANDO, FL 32835

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: BRENA AMATO

MGRM

02/21/2009

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