2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099735

Entity Name: BRASS RING, LLC

Address:

City-St-Zip:

555 NE 63RD ST. #2

MIAMI, FL 33138 US

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 555 NE 63 STREET MIAMI, FL 33138 **New Mailing Address: Current Mailing Address:** 555 NE 63 STREET MIAMI, FL 33138 FEI Number: 20-8678106 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: CUAN, SEBASTIAN 555 NÉ 63 ST MIAMI, FL 33138 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CUAN, SEBASTIAN Name: Name: Address: 555 NE 63 STREET, #2 Address: City-St-Zip: MIAMI, FL 33138 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition KIMBROUGH, CINDY Name: Name:

Address:

City-St-Zip:

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: CINDY KIMBROUGH MGR 04/29/2009