

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103180

Entity Name: BRH GROUP, LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

2050 CORAL WAY STE 400  
MIAMI, FL 33145

## New Principal Place of Business:

2050 CORAL WAY  
404  
MIAMI, FL 33145

## Current Mailing Address:

2050 CORAL WAY STE 400  
MIAMI, FL 33145

## New Mailing Address:

2050 CORAL WAY  
404  
MIAMI, FL 33145

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORRADI, BEATRIZ  
2050 CORAL WAY STE 400  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

CORRADI, BEATRIZ  
2050 CORAL WAY  
404  
MIAMI, FL 33145 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:

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: CORRADI, BEATRIZ  
Address: 2050 CORAL WAY STE 400  
City-St-Zip: MIAMI, FL 33145

Title: MGRM ( ) Delete  
Name: CAIFADI, HECTOR RICARDO  
Address: 2050 CORAL WAY STE 400  
City-St-Zip: MIAMI, FL 33145

Title: MGRM ( ) Delete  
Name: ALLENDE, HECTOR  
Address: 2050 CORAL WAY STE 400  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: CORRADI, BEATRIZ  
Address: 2050 CORAL WAY STE 404  
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Change ( ) Addition  
Name: CAIFADI, HECTOR RICARDO  
Address: 2050 CORAL WAY STE 404  
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Change ( ) Addition  
Name: ALLENDE, HECTOR  
Address: 2050 CORAL WAY STE 404  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: BEATRIZ CORRADI

MGRM

04/28/2006

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