

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103180

FILED
Apr 28, 2006
Secretary of State

Entity Name: BRH GROUP, LLC

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

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: ALLENDE, HECTOR
Address: 2050 CORAL WAY STE 400
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