2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103180

Entity Name: BRH GROUP, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1811 SW 2 COURT MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

PO BOX 451753 MIAMI, FL 33245

FEI Number: 20-3654677 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:

CORRADI, BEATRIZ 1811 SW 2 COURT MIAMI, FL 33129 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:

Title: MGRM

Name: CORRADI, BEATRIZ Address: 1811 SW 2 COURT City-St-Zip: MIAMI, FL 33129

Title: MGRM

Name: CORRADI, NICOLAS Address: 1811 SW 2 COURT City-St-Zip: MIAMI, FL 33129

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 Statues.

SIGNATURE: BEA CORRADI PRES 04/23/2012