

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116605

FILED
Apr 24, 2008
Secretary of State

Entity Name: BROSIS GIFT LIMITED LIABILITY COMPANY

Current Principal Place of Business:

9485 SUNSET DRIVE
A-292
MIAMI, FL 33173

New Principal Place of Business:

9495 SUNSET DRIVE
B-295
MIAMI, FL 33173

Current Mailing Address:

9485 SUNSET DRIVE
A-292
MIAMI, FL 33173

New Mailing Address:

9495 SUNSET DRIVE
B-295
MIAMI, FL 33173

FEI Number: 20-3983176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ANA D
9485 SUNSET DRIVE
A-292
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CORDERO, ANA D
9495 SUNSET DRIVE
B-295
MIAMI, FL 33173 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CORDERO, ANA D
Address: 9485 SUNSET DRIVE, A-292
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: DIAZ, ALEJANDRO
Address: 9485 SUNSET DRIVE, A-292
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORDERO, ANA D
Address: 9495 SUNSET DRIVE, B-295
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Change () Addition
Name: DIAZ, ALEJANDRO
Address: 9495 SUNSET DRIVE, B-295
City-St-Zip: MIAMI, FL 33173

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: ANA DIAZ CORDERO

MGR

04/24/2008

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