2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003126

Entity Name: BRT LLC

FILED Apr 22, 2009 Secretary of State

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

6345 NAPLES BLVD SUITE A-6 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

3806 HUELVA CT 9806 ROCKY BANK DR. NAPLES, FL 34109 NAPLES, FL 34109

FEI Number: 20-4117398 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:

GOLDBERG, GEOFFREY
3806 HUELVA CT
NAPLES, FL 34109 US
GOLDBERG, GEOFFREY
9806 ROCKY BANK DR
NAPLES, FL 34109 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: 04/22/2009

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 THOMPSON, BRIAN R
 Name:
 THOMPSON, BRIAN R

 Address:
 3806 HUELVA CT
 Address:
 9806 ROCKY BANK DR.

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 GOLDBERG, GEOFFREY
 Name:
 GOLDBERG, GEOFFREY

 Address:
 3806 HUELVA CT
 Address:
 9806 ROCKY BANK DR.

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

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: BRIAN THOMPSON MGRM 04/22/2009