

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011592

Entity Name: 631 BRIAR WAY LANE LLC

FILED  
Jun 05, 2008  
Secretary of State

## Current Principal Place of Business:

1097 FLORA PARKE DRIVE  
JACKSONVILLE, FL 32259 US

## New Principal Place of Business:

## Current Mailing Address:

117 S WASHINGTON AVENUE  
BERGENFIELD, NJ 07621 US

## New Mailing Address:

380 S WASHINGTON AVENUE  
BERGENFIELD, NJ 07621 US

FEI Number: 20-4243089      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

STA MARIA, FERNANDO  
1097 FLORA PARKE DRIVE  
JACKSONVILLE, FL 32259 US

## Name and Address of New Registered Agent:

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: MGR ( ) Delete  
Name: STA MARIA, FERNANDO  
Address: 1097 FLORA PARKE DRIVE  
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM ( ) Delete  
Name: ENRIQUEZ, EDUARDO  
Address: 23 HIDDEN CREEK  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: MGRM ( ) Delete  
Name: ENRIQUEZ, JESUS  
Address: 9241 RAMONA STREET  
City-St-Zip: BELLFLOWER, CA 90706

Title: MGRM ( ) Delete  
Name: ENRIQUEZ, LORENZO  
Address: 9241 RAMONA STREET  
City-St-Zip: BELLFLOWER, CA 90706

Title: MGRM ( ) Delete  
Name: ESTRELLA, SOL  
Address: 8520 SAN ADRIANO WAY  
City-St-Zip: BUENA PARK, CA 90620

Title: MGRM ( ) Delete  
Name: TAPALES, JOSEPHINE  
Address: 11726 WALCROFT STREET  
City-St-Zip: LAKEWOOD, CA 90715

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: ESTRELLA, SOL  
Address: 21175 CRANBRIDGE DR  
City-St-Zip: LAKE FOREST, CA 92630

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: FERNANDO STA MARIA

MGR

06/05/2008

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