

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011592

Entity Name: 631 BRIAR WAY LANE LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

1097 FLORA PARKE DRIVE
JACKSONVILLE, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

380 S WASHINGTON AVENUE
BERGENFIELD, NJ 07621 US

New Mailing Address:

FEI Number: 20-4243089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: MGRM
Name: ENRIQUEZ, EDUARDO
Address: 21845 ONTUR
City-St-Zip: MISSION VIEJO, CA 92692

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

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

Title: MGRM
Name: ESTRELLA, SOL
Address: 21175 CRANBRIDGE DR
City-St-Zip: LAKE FOREST, CA 92630

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

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 Statutes.

SIGNATURE: FERNANDO STA MARIA

MGR

05/02/2011

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