2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013987

Entity Name: BRIZZA DEVELOPMENTS GROUP, LLC

FILED Mar 25, 2009 Secretary of State

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

1395 BRICKELL AVENUE 1020 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVENUE 1020 MIAMI, FL 33131

FEI Number: 56-2558689 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:

HABER, ROBERT M ESQ.
C/O FREEMAN, HABER, ET AL
520 BRICKELL KEY DRIVE, SUITE O-305
MIAMI, FL 33131 US

HABER, ROBERT M ESQ.
1000 BRICKELL AVENUE SUITE 215
MIAMI, FL 33131 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: 03/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ARCILA, JUAN
 Name:

 Address:
 1395 BRICKELL AVENUE, SUITE 1020
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: JUAN ARCILA MGRM 03/25/2009