

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016532

FILED
Feb 20, 2008
Secretary of State

Entity Name: BRK, LLC

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD STE 1700
MIAMI, FL 33131

New Principal Place of Business:

201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US

Current Mailing Address:

201 S. BISCAYNE BOULEVARD STE 1700
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD STE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BOULEVARD
SUITE 1700
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:

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KAPLAN, ALYNE
Address: 201 S. BISCAYNE BOULEVARD, SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: KAPLAN, ABBEY
Address: 201 S. BISCAYNE BOULEVARD, SUITE 1700
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: KAPLAN, BARBARA
Address: 201 S. BISCAYNE BOULEVARD, SUITE 1700
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: KANTOR, FREDERICK
Address: 201 S. BISCAYNE BOULEVARD, SUITE 1700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KAPLAN, ABBEY L
Address: 201 S. BISCAYNE BOULEVARD, SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: KAPLAN, BARBARA
Address: 201 S. BISCAYNE BOULEVARD, SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: KANTOR, FREDERICK
Address: 201 S. BISCAYNE BOULEVARD, SUITE 1700
City-St-Zip: MIAMI, FL 33131 US

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: ABBEY L. KAPLAN

MGRM

02/20/2008

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