# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jan 20, 2009**
**Secretary of State**

DOCUMENT# L06000021854

**Entity Name:** BRE HOLDINGS ROADS, LLC

**Current Principal Place of Business:**

3191 CORAL WAY
115
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

3191 CORAL WAY
115
MIAMI, FL 33145

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

ALONSO, PATRICIA
3191 CORAL WAY
115
MIAMI, FL 33145 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: DELACABADA, RAMON
Address: 3191 CORAL WAY, SUITE 115
City-St-Zip: MIAMI, FL 33145

Title: MGRM ( ) Delete
Name: DIANNE, DELACABADA
Address: 3191 CORAL WAY, SUITE 115
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES:**

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

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: PATRICIA ALONSO RA 01/20/2009

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