

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026135

Entity Name: BRR CONSULTING, LLC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

485 NE 20TH. STREET
BOCA RATON, FL 33431

New Principal Place of Business:

4960 NW 165TH STREET
B-10
MIAMI, FL 33014

Current Mailing Address:

485 NE 20TH. STREET
BOCA RATON, FL 33431

New Mailing Address:

4960 NW 165TH STREET
B-10
MIAMI, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZMI, SYED R
22481 MIDDLETOWN DRIVE
BOCA RATON, FL 33428 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: JAFRY, MEHDI A
Address: 15603 COPANO BAY DRIVE.
City-St-Zip: SUGARLAND, TX 77478

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SYED, KAZMI R
Address: 22481 MIDDLETOWN DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: SYED KAZMI

MGR

04/30/2008

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