2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026135

Entity Name: BRR CONSULTING, LLC.

FILED Apr 28, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-8930921 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:

KAZMI, SYED R
22481 MIDDLETOWN DRIVE
BOCA RATON, FL 33428 US

KAZMI, SYED R
4984 SW 161 AVENUE
MIRAMAR, FL 33027 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: NRK 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SYED, KAZMI R
 Name:
 SYED, KAZMI R

 Address:
 22481 MIDDLETOWN DRIVE
 Address:
 4984 SW 161 AVENUE

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 MIRAMAR, FL 33027

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 KAZMI, SYED

 Address:
 Address:
 4984 SW 161 AVENUE

 City-St-Zip:
 City-St-Zip:
 MIRAMAR, FL 33027

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: NRK MGRM 04/28/2009