

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# L06000044410

Entity Name: 4805 BRB LLC

Current Principal Place of Business:

140 NORTH FEDERAL HIGHWAY, SECOND FLOOR
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

140 NORTH FEDERAL HIGHWAY, SECOND FLOOR
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-4655865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOTT, GREGORY K
140 NORTH FEDERAL HIGHWAY, SECOND FLOOR
BOCA RATON, FL 33432 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: TALBOTT, GREGORY K
Address: 140 NORTH FEDERAL HIGHWAY, SECOND FLOOR
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: TALBOTT, GREGORY K
Address: 140 NORTH FEDERAL HIGHWAY, SECOND FLOOR
City-St-Zip: BOCA RATON, FL 33432

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: GREGORY K TALBOTT

MGMR

04/30/2009

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