2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069653

Entity Name: BRM PARK AVENUE, LLC

FILED Mar 12, 2009 Secretary of State

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

495 N. KELLER RD, SUITE 301 501 NORTH MAGNOLIA AVENUE

MAITLAND, FL 32751 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

495 N. KELLER RD, SUITE 301 501 NORTH MAGNOLIA AVENUE

MAITLAND, FL 32751 ORLANDO, FL 32801

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

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

VOGT, LOUIS E VOGT, LOUIS E

495 N. KELLER RD, SUITE 301 501 NÓRTH MAGNOLIA AVENUE MAITLAND, FL 32751 US ORLANDO, FL 32801 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: LOUIS E. VOGT 03/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 VOGT, LOUIS E
 Name:
 VOGT, LOUIS E

 Address:
 495 N. KELLER RD, SUITE 301
 Address:
 501 NORTH MAGNOLIA AVENUE

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: ORLANDO, FL 32801

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ZIMMERMAN, SCOTT Name: ZIMMERMAN, SCOTT

Address: 495 N. KELLER RD, SUITE 301 Address: 501 NORTH MAGNOLIA AVENUE

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: ORLANDO, FL 32801

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: LOUIS E. VOGT MGR 03/12/2009