2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071908

Entity Name: J BRIAN INDUSTRIES LLC

FILED Feb 15, 2012 Secretary of State

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

4913 WORTHINGTON CIRCLE 3619 IMPERATA DR

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

4913 WORTHINGTON CIRCLE 3619 IMPERATA DR

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 US

FEI Number: 20-5245547 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:

CHAN, PAULINE
4913 WORTHINGTON CIRCLE
CHAN, PAULINE
3619 IMPERATA DR

ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 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: 02/15/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 CHAN, PAULINE

 Address:
 3619 IMPERATA DR

 City-St-Zip:
 ROCKLEDGE, FL 32955 US

I hereby 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 Statues.

SIGNATURE: CHAN MGR 02/15/2012