2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081613

Entity Name: BRICLAU INVESTMENTS, LLC.

FILED Jan 09, 2009 Secretary of State

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

17750 SW 54 STREET 1807 S. POWERLINE ROAD SOUTHWEST RANCHES, FL 33331

SUITE 107

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1807 S. POWERLINE ROAD 17750 SW 54 STREET SOUTHWEST RANCHES, FL 33331 SUITE 107

DEERFIELD BEACH, FL 33442

FEI Number: 22-3941011 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:

BRICE, RYAN N BRICE, RYAN N

1807 S. POWERLINE ROAD 17750 SW 54 STREET

SOUTHWEST RANCHES, FL 33331 US SUITE 107 DEERFIELD BEACH, FL 33442 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: RYAN BRICE 01/09/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BRICE, RYAN N Name: Name: Address: 17750 SW 54 STREET Address: City-St-Zip: SOUTHWEST RANCHES, FL 33331 City-St-Zip:

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

Name: CLAUDIO, RUI M Name: Address: 8937 NW 3RD PLACE Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip:

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: RYAN N. BRICE 01/09/2009