2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081613

Entity Name: BRICLAU INVESTMENTS, LLC.

FILED Apr 15, 2011 Secretary of State

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

1807 S. POWERLINE ROAD SUITE 107 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1807 S. POWERLINE ROAD 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 1807 S. POWERLINE ROAD 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: BRICE, RYAN N Address: 17750 SW 54 STREET

City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: MGR

 Name:
 CLAUDIO, RUI M

 Address:
 8937 NW 3RD PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33071

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: RYAN BRICE PRES 04/15/2011