

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101378

FILED
Jan 04, 2012
Secretary of State

Entity Name: BREXCEL, L.L.C.

Current Principal Place of Business:

10256 N.W. 47TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

10256 N.W. 47TH STREET
SUNRISE, FL 33351 UN

Current Mailing Address:

10256 N.W. 47TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-5754815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREGANTE, GIANCARLO
10256 NW 47 ST
FORT LAUDERDALE, FL 33351 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: CEO
Name: BREGANTE, GIANCARLO
Address: 10256 N.W. 47TH STREET
City-St-Zip: SUNRISE, FL 33351

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 Statutes.

SIGNATURE: GIANCARLO BREGANTE

CEO

01/04/2012

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