2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000109281

Entity Name: BRAUN FAMILY MANAGEMENT COMPANY, LLC

FILED Apr 26, 2011 Secretary of State

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

13520 SOUTHWEST 63RD AVENUE 260 TARPON STREET

PINECREST, FL 33156 US TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

13520 SOUTHWEST 63RD AVENUE 260 TARPON STREET

PINECREST, FL 33156 US TAVERNIER, FL 33070 US

FEI Number: 20-5867899 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:

BRAUN, IRA F BRAUN, IRA F

13520 SOUTHWEST 63RD AVENUE 260 TARPON STREET
PINECREST, FL 33156 US TAVERNIER, FL 33070 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: IRA F. BRAUN 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 BRAUN, IRA F

 Address:
 260 TARPON STREET

 City-St-Zip:
 TAVERNIER, FL 33070

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: IRA F. BRAUN MGRM 04/26/2011