2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122089

Entity Name: BRETT REALTY LLC

FILED Feb 16, 2011 Secretary of State

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

3471 N FEDERAL HWY 639 E OCEAN AVENUE 310 SUITE 205-B

FORT LAUDERDALE, FL 33306 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

10136 BOYNTON PLACE CIRCLE 639 E OCEAN AVENUE

BOYNTON BEACH, FL 33437 SUITE 205-B
BOYNTON BEACH, FL 33435

FEI Number: 02-0795839 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:

TROSKEY, BRETT E TROSKEY, BRETT E 639 E OCEAN AVENUE

BOYNTON BEACH, FL 33437 US SUITE 205-B
BOYNTON BEACH, FL 33435 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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TROSKEY, BRETT E

Address: 639 E OCEAN AVENUE, SUITE 205-B City-St-Zip: BOYNTON BEACH, FL 33435

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: BRETT E TROSKEY MGRM 02/16/2011