

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011397

Entity Name: BRC HOSPITALITY LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

8525 SW 100 ST
MIAMI, FL 33156

New Principal Place of Business:

9230 SW 40 ST, SUITE D
MIAMI, FL 33165

Current Mailing Address:

8525 SW 100 ST
MIAMI, FL 33156

New Mailing Address:

9230 SW 40 ST, SUITE D
MIAMI, FL 33165

FEI Number: 26-1276520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, CARLOS A
100 S.W. 2ND STREET, SUITE 4000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GAZITUA, CARLOS L
9230 SW 40 ST
D
MIAMI, FL 33165 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: CARLOS GAZITUA

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CABRERA LARREA, BLANCA R
Address: 8525 SW 100 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: BLANCA CABRERA

PRES

01/07/2009

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