

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025984

FILED
Apr 17, 2012
Secretary of State

Entity Name: BRIAN RICHARD HOLDINGS, LLC

Current Principal Place of Business:

6255 NW 97TH AVENUE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

6255 NW 97TH AVENUE
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
5355 TOWN CENTER ROAD SUITE 204
BOCA RATON, FL 33486 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: MGRM
Name: STEIN, RICHARD
Address: 6255 NW 97TH AVENUE
City-St-Zip: PARKLAND, FL 33076 US

Title: MGRM
Name: BOWLES, BRIAN
Address: 15395 MEADOWOOD DRIVE
City-St-Zip: PARKLAND, FL 33076

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: RICHARD STEIN

MGRM

04/17/2012

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