

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048561

FILED
Feb 08, 2009
Secretary of State

Entity Name: BRAMASOLE SERVICES L.L.C.

Current Principal Place of Business:

13499 BISCAYNE BLVD
T-3
NORTH MIAMI, FL 33181 MD

Current Mailing Address:

13499 BISCAYNE BLVD
1212
NORTH MIAMI, FL 33181 MD

New Principal Place of Business:

13499 BISCAYNE BLVD
SUITE 1212
NORTH MIAMI, FL 33181 MD

New Mailing Address:

13499 BISCAYNE BLVD
SUITE 1212
NORTH MIAMI, FL 33181 MD

FEI Number: 20-8992762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADA, ANDREA N MRS
13499 BISCAYNE BLVD
1212
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

COPPOLA, SERGIO A MGRM
13499 BISCAYNE BLVD
SUITE 1212
NORTH MIAMI, FL 33181 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: COPPOLA SERGIO

02/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDRADA, ANDREA N MRS
Address: 13499 BISCAYNE BLVD # 1212
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COPPOLA, SERGIO A MGRM
Address: 13499 BISCAYNE BLVD # 1212
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGR () Change (X) Addition
Name: ANDREA, ANDRADA N MGR
Address: 13499 BISCAYNE BLVD SUITE 1212
City-St-Zip: NORTH MIAMI, FL 33181

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: COPPOLA SERGIO

MGRM

02/08/2009

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