

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054494

Entity Name: BRT,LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1511 PROSPERITY FARMS ROAD
100
LAKE PARK, FL 33403

New Principal Place of Business:

1511 PROSPERITY FARMS ROAD
300
LAKE PARK, FL 33403

Current Mailing Address:

1511 PROSPERITY FARMS ROAD
100
LAKE PARK, FL 33403

New Mailing Address:

1511 PROSPERITY FARMS ROAD
300
LAKE PARK, FL 33403

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRACY LAW FIRM, P.A.
1511 PROSPERITY FARMS ROAD
100
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

MCMANUS, MARY BETH
1511 PROSPERITY FARMS ROAD
300
LAKE PARK, FL 33403 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: MARY BETH MCMANUS

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCMANUS, MARY
Address: 10251 HUNT CLUB LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TANGMERE, LLC
Address: 1511 PROSPERITY FAMRS RD
City-St-Zip: LAKE PARK, FL 33403

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: MARY BETH MCMANUS

MGRM

04/29/2009

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