

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024987

FILED
Apr 04, 2009
Secretary of State

Entity Name: BRENALT INVESTMENTS LLC

Current Principal Place of Business:

80 SW 80TH STREET
SUITE 1920
MIAMI, FL 33130 US

New Principal Place of Business:

545 SATINWOOD DR.
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

80 SW 80TH STREET
SUITE 1920
MIAMI, FL 33130 US

New Mailing Address:

545 SATINWOOD DR.
KEY BISCAYNE, FL 33149 US

FEI Number: 26-2147708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCK, ROBERT
80 SW 80TH STREET
SUITE 1920
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

HOCK, ROBERT
545 SATINWOOD DR.
KEY BISCAYNE, FL 33149 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: ROBERT HOCK

04/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOCK, ROBERT
Address: 80 SW 80TH STREET SUITE 1920
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOCK, ROBERT
Address: 545 SATINWOOD DR.
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ROBERT HOCK

MM

04/04/2009

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