

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028814

Entity Name: BRIMSTONE 127, LLC

FILED
May 24, 2009
Secretary of State

Current Principal Place of Business:

2872 SOUTH DOUGLAS ROAD
MIAMI, FL 33131

New Principal Place of Business:

9095 SW 78 COURT
MIAMI, FL 33156

Current Mailing Address:

2872 SOUTH DOUGLAS ROAD
MIAMI, FL 33131

New Mailing Address:

9095 SW 78 STREET
MIAMI, FL 33156

FEI Number: 26-2359849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHERE, SETH
2872 SOUTH DOUGLAS ROAD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHERE, SETH J MR
9095 SW 78 COURT
MIAMI, FL 33156 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: SETH J. SCHERE

05/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHERE, SETH
Address: 2872 SOUTH DOUGLAS ROAD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHERE, SETH J MR.
Address: 9095 SW 78 CT
City-St-Zip: MIAMI, FL 33156

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: SETH J. SCHERE

MGR

05/24/2009

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