

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030448

FILED
Apr 02, 2009
Secretary of State

Entity Name: BRION DESIGN, LLC

Current Principal Place of Business:

5900 CAMINO DEL SOL, 302
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

5900 CAMINO DEL SOL, 302
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 26-2274368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10511 N. KENDALL DR
SUITE C-203
MIAMI, FL 33176 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: MGR () Delete
Name: GARERI, ALEJANDRO
Address: 5900 CAMINO DEL SOL APT. 302
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR () Delete
Name: RODRIGUEZ SOLA, RICARDO G
Address: DON BOSCO 2733
City-St-Zip: SAN ISIDRO, BUENOS AIRES,

Title: MGR (X) Delete
Name: MARINA, CARLOS H
Address: 9336 NW 50TH DORAL CIR N
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEJANDRO P. GARERI

MGR

04/02/2009

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