

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030448

FILED
Apr 20, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

BELLANI, CARINA I
5900 CAMINO DEL SOL
APT.302
BOCA RATON, FL 33433 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: CARINA I. BELLANI

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARERI, ALEJANDRO
Address: 5900 CAMINO DEL SOL APT. 302
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR
Name: BELLANI, CARINA I
Address: 5900 CAMINO DEL SOL APT.302
City-St-Zip: BOCA RATON, FL 33433 US

I hereby 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 GARERI

MGR

04/20/2010

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