2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000043801

Entity Name: BROTHERS ACQUISITIONS, LLC

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4030 NW 29 STREET 4050 NW 29 STREET MIAMI, FL 33142 US MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

4030 NW 29 STREET 4050 NW 29 STREET MIAMI, FL 33142 US MIAMI, FL 33142 US

FEI Number: 26-2598117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VILLALON, JOSE MANUELVILLALON, RADAMES4030 NW 29 STREET4050 NW 29 STREETMIAMI, FL 33142 USMIAMI, FL 33142 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: RADAMES VILLALON 02/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 VILLALON, JOSE MANUEL
 Name:
 VILLALON, RADAMES

 Address:
 4030 NW 29 STREET
 Address:
 4050 NW 29 STREET

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:
 MIAMI, FL 33142

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: RADAMES VILLALON MGR 02/02/2009