

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052137

FILED
Mar 15, 2009
Secretary of State

Entity Name: BRANDT'S BILLIARD RESTORATION, LLC

Current Principal Place of Business:

350 NE 102 ST
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

350 NE 102 ST
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 26-2847904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER
201 S BISCAYNE BLVD
MIAMI, FL 33131 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: BRAN () Delete
Name: DT, DANIEL W
Address: 350 NE 102 ST
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: BRAN (X) Change () Addition
Name: BRANDT, DANIEL W
Address: 350 NE 102 ST
City-St-Zip: MIAMI SHORES, FL 33138

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: DANIEL W. BRANDT

BRAN

03/15/2009

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