

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053360

FILED
Jan 19, 2009
Secretary of State

Entity Name: BRS PAINTING LLC

Current Principal Place of Business:

9942 CLINT MOORE ROAD
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

C/O BEN'S ACCOUNTING & FINANCE OFFICE
209 W. 38TH ST., LOWER LEVEL
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 26-2720722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, MICHAEL J
18263 CORAL ISLES DRIVE
BOCA RATON, FL 33498 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: MGRM () Delete
Name: SINGER, SCOTT W
Address: 20 CAVRAY RD.
City-St-Zip: NORWALK, CT 06855 US

Title: MGRM () Delete
Name: DRAGOON, RONALD M
Address: ONE COPPERFIELD LANE
City-St-Zip: OLD WESTBURY, NY 11568 US

Title: MGRM () Delete
Name: KNOWLES, CHRISTOPHER R
Address: 20523 WHITEBERRY COURT
City-St-Zip: HUMBLE, TX 77346 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: SCOTT W. SINGER

MRGM

01/19/2009

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