

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054173

Entity Name: BRATT HOLDINGS,L.L.C.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

9380 COLLINS AVE SUITE 1
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9380 COLLINS AVE SUITE 1
SURFSIDE, FL 33154 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SILVIS SABATES COLTRANE
9380 COLLINS AVE SUITE 1
SURFSIDE, FL 33154 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: CELENTANO, ALEJANDRO
Address: 8360 WEST FLAGLER STREET,SUITE 200
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES:

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 CELENTANO MGR 01/30/2009

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