

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000054173

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

FILED  
Mar 01, 2012  
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: 26-2718445

FEI Number Applied For ( )

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:**

SILVIA SABATES COLTRANE  
9380 COLLINS AVE SUITE 1  
SURFSIDE, FL 33154 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: SILVIA COLTRANE

03/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: CELENTANO, ALEJANDRO

Address: 8360 WEST FLAGLER STREET,SUITE 200

City-St-Zip: MIAMI, FL 33144 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 CELENTANO

MGR

03/01/2012

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