2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062533

Entity Name: BROWNSTONE PRIVATE EQUITY, L.L.C.

FILED Jan 11, 2010 Secretary of State

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

400 N. NEW YORK AVENUE, SUITE 215 400 N. NEW YORK AVENUE WINTER PARK, FL 32789

SUITE 215

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

400 N. NEW YORK AVENUE, SUITE 215 400 N. NEW YORK AVENUE WINTER PARK, FL 32789 SUITE 215

WINTER PARK, FL 32789

FEI Number: 20-4761236 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:

BROWNSTONE ASSOCIATES, P.A BROWNSTONE ASSOCIATES, P.A. 400 N. NEW YORK AVENUE, SUITE 215 400 N. NEW YORK AVENUE WINTER PARK, FL 32789 SUITE 215 WINTER PARK, FL 32789 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: 01/11/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SIRIANNI, ROBERT L JR. Name:

Address: 400 N. NEW YORK AVENUE, SUITE 215

City-St-Zip: WINTER PARK, FL 32789

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 Statues.

SIGNATURE: ROBERT L SIRIANNI JR ESQ 01/11/2010