

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062535

Entity Name: BRC REALTY, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

201 N.W. 82ND AVENUE, SUITE 306
PLANTATION, FL 33324

New Principal Place of Business:

318 INDIAN TRACE
534
WESTON, FL 33326

Current Mailing Address:

201 N.W. 82ND AVENUE, SUITE 306
PLANTATION, FL 33324

New Mailing Address:

318 INDIAN TRACE
534
WESTON, FL 33326

FEI Number: 65-0250992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S ESQ.
317-71ST STREET
MIAMI BEACH, FL 33141 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
Name: REITER, BEN Z
Address: 318 INDIAN TRACE #534
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: HABER, ROCHELLE M
Address: 318 INDIAN TRACE #534
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: VERBLOW, CLIVE
Address: 318 INDIAN TRACE #534
City-St-Zip: WESTON, FL 33326

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: ROCHELLE M HABER

MGRM

01/26/2010

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