2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065430

Entity Name: BRAHIM BROTHERS LLC

FILED Apr 24, 2009 Secretary of State

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

3270 SW 17 ST 2179 N. STATE ROAD 7 ANNEX MARGATE, FL 33063 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

550 S OCEAN BLVD P O BOX 1875

STE 1907 BOCA RATON, FL 33429 BOCA RATON, FL 33432

FEI Number: 26-2904038 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:

 CIENFUEGOS, A RAY
 BRAHIM, J C

 3270 SW 17 ST
 2179 N. STATE ROAD 7

 ANNEX
 MARGATE, FL 33063 US

 MIAMI, FL 33145 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: JC BRAHIM 04/24/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BRAHIM, JUAN C
 Name:
 BRAHIM, JUAN C

 Address:
 C/O 3270 SW 17 ST ANNEX
 Address:
 P O BOX 1575

City-St-Zip: MIAMI, FL 33145 US City-St-Zip: BOCA RATON, FL 33429 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BRAHIM, EZEQUIEL A Name: BRAHIM, EZEQUIEL A

Address: C/O 3270 SW 17 ST ANNEX Address: P O BOX 1875

City-St-Zip: MIAMI, FL 33145 US City-St-Zip: BOCA RATON, FL 33429 US

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: JC BRAHIM MGRM 04/24/2009