2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088471

Entity Name: BRIO CAPITAL SOLUTIONS LLC

FILED Jul 06, 2010 Secretary of State

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

401 E LAS OLAS BLVD STE 130-422 FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

PO BOX 22855 PO BOX 550998

FT LAUDERDALE, FL 33335 FT LAUDERDALE, FL 33355

FEI Number: 26-3421086 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:

AGENTS AND CORPORAITONS, INC. 300 FIFTH AVE SOUTH STE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HARRIS, DOUGLAS S Address: PO BOX 550998

City-St-Zip: FT LAUDERDALE, FL 33355

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: DOUGLAS HARRIS MGR 07/06/2010