

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088471

FILED
Mar 27, 2011
Secretary of State

Entity Name: BRIO CAPITAL SOLUTIONS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1507-C SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324

Current Mailing Address:

PO BOX 550998
FT LAUDERDALE, FL 33355

New Mailing Address:

PO BOX 550998
DAVIE, 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:

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

SIGNATURE: DOUGLAS HARRIS

MGR

03/27/2011

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