

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111698

FILED
Feb 06, 2010
Secretary of State

Entity Name: BRAUSS & SHAFFER HOLDINGS, LLC

Current Principal Place of Business:

2301 WILTON DR C1
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2301 WILTON DR C1
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 26-3883339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINER, ROD A
1404 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: SHAFFER, ALAN
Address: 2301 WILTON DR., C1
City-St-Zip: WILTON MANORS, FL 33305

Title: MGRM
Name: BRAUSS, JAMES
Address: 2301 WILTON DR C1
City-St-Zip: WILTON MANORS, FL 33305

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: ALAN SHAFFER

PRES

02/06/2010

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