

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000116844

Entity Name: BR1 CONSULTING, LLC

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

160 CONGRESS PARK DRIVE  
SUITE 117  
DELRAY BEACH, FL 33445

**New Principal Place of Business:**

**Current Mailing Address:**

160 CONGRESS PARK DRIVE  
SUITE 117  
DELRAY BEACH, FL 33445

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSENBERG, BRIAN H  
160 CONGRESS PARK DRIVE  
SUITE 117  
DELRAY BEACH, FL 33445 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: ROSENBERG, BRIAN H  
Address: 8643 WOODGROVE HARBOR LANE  
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR  
Name: BROWN, REGINALD D  
Address: 160 CONGRESS PARK DRIVE  
City-St-Zip: DELRAY BEACH, FL 33445

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: BRIAN H ROSENBERG

MGMR

04/26/2011

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