

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024584

FILED
Jan 04, 2011
Secretary of State

Entity Name: BRANCH RENOVATION SERVICES, LLC

Current Principal Place of Business:

1701 W. HILLSBORO BLVD.
STE 401
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1701 W. HILLSBORO BLVD.
STE 401
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 26-4444781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVERI, MICHAEL
1701 W. HILLSBORO BLVD.
STE 401
DEERFIELD BEACH, FL 33442 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: OLIVERI, MICHAEL
Address: 1701 W. HILLSBORO BLVD., STE 401
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: HENDERSON, ANN
Address: 1701 W. HILLSBORO BLVD., STE 401
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM
Name: WILKS, WILLIAM
Address: 1701 W. HILLSBORO BLVD., STE 401
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MICHAEL OLIVERI

MGRM

01/04/2011

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