

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026387

FILED
Feb 03, 2011
Secretary of State

Entity Name: BRAD & SON, LLC

Current Principal Place of Business:

8362 PINES BLVD., SUITE 139
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD., SUITE 139
PEMBROKE PINES, FL 33024

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:

JEWELL, KEON
3760 SOUTH WEST 48TH AVENUE APT #105
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

JEWELL, KEON
18600 NW 27 AVE
106
MIAMI GARDENS, FL 33056 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:

02/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRADSHAW, VERA
Address: 8362 PINES BLVD., SUITE 139
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM
Name: JEWELL, KEON
Address: 18600 NW 27 AVE APT 106
City-St-Zip: MIAMI GARDENS, FL 33056

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: KEON JEWELL

MGRM

02/03/2011

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