

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034945

Entity Name: B.R. 34102, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1193 THIRD STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1193 THIRD STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-4655898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DHAINE, BRUNO JP
3154 CROWN POINTE BLVD WEST
NAPLES, FL 34112 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: MR.
Name: RICK, GOLDSTEIN
Address: PO BOX 752
City-St-Zip: SAGAPONACK, NY 11962

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: RICK GOLDSTIEN

GP

02/21/2011

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