

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058056

FILED
May 03, 2010
Secretary of State

Entity Name: BRANTAY MANAGEMENT SYSTEMS, LLC

Current Principal Place of Business:

4564 NW 114TH AVENUE
1404
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4564 NW 114TH AVENUE
1404
DORAL, FL 33178

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BIVIN, ALLISON L
4564 NW 114TH AVENUE
1404
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BIVIN, ALLISON L
Address: 4564 NW 114TH AVENUE #1404
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: SMITH, TARLESHA W
Address: 5201 BLUE LAGOON DRIVE SUITE 800
City-St-Zip: MIAMI, FL 33126

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: ALLISON BIVIN

MGR

05/03/2010

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