

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: BREM & LAZER HOLDINGS LLC

Current Principal Place of Business:

20000 E COUNTRY CLUB DR.
#303
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20000 E COUNTRY CLUB DR.
#303
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 27-0797817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAZER, RAFAEL
20000 E COUNTRY CLUB DR.
#303
AVENTURA, FL 33180 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: LAZER, RAFAEL
Address: 20000 E COUNTRY CLUB DR. #303
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: BREM, RON
Address: CASPARI ST. #25
City-St-Zip: HAIFA, ISRAEL, IS 34677 IS

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: LAZER RAFAEL

MGRM

01/05/2010

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