

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093538

FILED
Feb 28, 2011
Secretary of State

Entity Name: BRN ASSET MANAGEMENT, LLC

Current Principal Place of Business:

433 2ND STREET SOUTH
SUITE A
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

433 2ND STREET SOUTH
SUITE A
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 27-1009905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAW, ROBERT D
1725 ANGLERS COURT
SAFETY HARBOR, FL 34695 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: FAW, ROBERT D
Address: 433 2ND STREET SOUTH, SUITE A
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM
Name: ROBIE, EDGAR A JR.
Address: 433 2ND STREET SOUTH, SUITE A
City-St-Zip: SAFETY HARBOR, FL 34695

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: ROBERT D. FAW

MGRM

02/28/2011

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