

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109948

FILED
Jan 08, 2010
Secretary of State

Entity Name: BRIAN KATZ INVESTMENTS L.L.C.

Current Principal Place of Business:

235 COCOANUT AVENUE, UNIT 115
SARASOTA, FL 34236

New Principal Place of Business:

235 COCOANUT AVENUE UNIT 115
SARASOTA, FL 34236

Current Mailing Address:

35 WATERGATE DRIVE, SUITE 405
SARASOTA, FL 34236

New Mailing Address:

235 COCOANUT AVENUE UNIT 115
SARASOTA, FL 34236

FEI Number: 27-1622434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, BRIAN
35 WATERGATE DRIVE, SUITE 405
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KATZ, BRIAN
235 COCOANUT AVENUE UNIT 115
SARASOTA, FL 34236 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: BRIAN KATZ

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KATZ, BRIAN
Address: 235 COCOANUT AVENUE UNIT 115
City-St-Zip: SARASOTA, FL 34236

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: BRIAN KATZ

MGRM

01/08/2010

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