2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120819

Entity Name: BRENMAR HOLDINGS, LLC

FILED Mar 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19504 S.W. 135TH COURT MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

19504 S.W. 135TH COURT 13350 SW 131 STREET MIAMI, FL 33177 103

MIAMI, FL 33186

FEI Number: 27-1528555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HILL-RIGGINS, BRENDA L 19504 S.W. 135TH COURT MIAMI, FL 33177 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:
 RIGGINS, MARCUS A

 Address:
 19504 S.W. 135TH COURT

 City-St-Zip:
 MIAMI, FL 33177

Title: MGR

Name: HILL-RIGGINS, BRENDA L Address: 19504 S.W. 135TH COURT

City-St-Zip: MIAMI, FL 33177

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 Statues.

SIGNATURE: BRENDA L. HILL-RIGGINS MGR 03/29/2011