

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2012
Secretary of State

Entity Name: BRENMAR HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

13350 SW 131 STREET
103
MIAMI, FL 33186

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Title: TREA
Name: GEORGINA, GONZALEZ A
Address: 9720 THANKSGIVING DRIVE
City-St-Zip: MIAMI, FL 33189

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: GEORGINA A GONZALEZ TREA 01/11/2012

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