

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121222

Entity Name: BRIE INVESTMENT, L.L.C.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

16868 TRISTEN LANE
GULF SHORES, AL 36542

New Principal Place of Business:

Current Mailing Address:

16868 TRISTEN LANE
GULF SHORES, AL 36542

New Mailing Address:

FEI Number: 51-0436469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOM, POULOS
4400 BAYOU BLVD
SUITE 40
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

POULOS, TOM
4400 BAYOU BLVD
SUITE 40
PENSACOLA, FL 32503 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: TOM POULOS

03/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POULOS, THOMAS
Address: 16868 TRISTEN LANE
City-St-Zip: GULF SHORES, AL 36542

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: TOM POULOS

MGRM

03/11/2011

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