

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000015181

Entity Name: BRIANTO'S GROUP, LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

12001 AVALON LAKE DRIVE
SUITE B
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

12001 AVALON LAKE DRIVE
SUITE B
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: 27-1874526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVALON PARK ACCOUNTING
13000 AVALON LAKE DRIVE
SUITE 207
ORLANDO, FL 32828 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: SEALS, BRIAN J
Address: 4466 SADDLEWORTH CIRCLE
City-St-Zip: ORLANDO, FL 32826 US

Title: MGR
Name: DE GENNARO, DARREN P
Address: 14662 LADY VICTORIA BLVD.
City-St-Zip: ORLANDO, FL 32826 US

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 SEALS

MGRM

04/11/2011

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