

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032847

Entity Name: BRML PROPERTIES, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

5000 N. OCEAN BLVD., APT. 1406
SEA RANCH LAKES, FL 33308

New Principal Place of Business:

Current Mailing Address:

5000 N. OCEAN BLVD., APT. 1406
SEA RANCH LAKES, FL 33308

New Mailing Address:

FEI Number: 27-2238848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, GEORGE R JR.
915 MIDDLE RIVER DRIVE, STE. 506
FORT LAUDERDALE, FL 33304 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: ROMANO, RALPH
Address: 5000 N. OCEAN BLVD., APT. 1406
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: MGR
Name: BARTUCCIO, PIERO
Address: 67 JOHNSWOOD DRIVE WOODBRIDGE, ONTARIO
City-St-Zip: CANADA L4H 2K9,

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: RALPH ROMANO

MGR

04/07/2011

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