

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035095

FILED
Apr 30, 2011
Secretary of State

Entity Name: BRIARWOOD EQUITY INVESTMENTS, LLC

Current Principal Place of Business:

240 EAGLETON LAKE BOULEVARD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

240 EAGLETON LAKE BOULEVARD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 27-2258866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TERWILLIGER, DENNIS MGR
240 EAGLETON LAKE BLVD
PALM BEACH GARDENS, FL 33418 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: DENNIS TERWILLIGER

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TERWILLIGER, DENNIS
Address: 240 EAGLETON LAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ST
Name: TERWILLIGER, DENNIS
Address: 240 EAGLETON LAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DENNIS TERWILLIGER

MGR

04/30/2011

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