2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039169

Entity Name: BRICO PRODUCTS, LLC

FILED Feb 08, 2012 Secretary of State

02/08/2012

New Principal Place of Business: Current Principal Place of Business:

2955 NW 126 AVE. UNIT 5-416 2955 NW 126 AVE. UNIT 416-5 SUNRISE, FL 33323

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

2955 NW 126 AVE. UNIT 5-416 2955 NW 126 AVE. UNIT 416-5

SUNRISE, FL 33323 SUNRISE, FL 33323

FEI Number: 27-2339562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIFANO, MANUEL PIFANO, MANUEL 1640 TOWN CENTER CIRCLE 2955 NW 126 AVE. UNIT 416-5 SUITE 214 SUNRISE, FL 33323

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.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

SIGNATURE:

PIFANO, MANUEL Name:

WESTON, FL 33326 US

2955 NW 126 AVE. UNIT 416-5 Address:

City-St-Zip: SUNRISE, FL 33323

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 Statues.

02/08/2012 SIGNATURE: MANUEL PIFANO **MGRM**