

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000089951

FILED
Feb 22, 2011
Secretary of State

Entity Name: BRILAN INVESTMENTS, LLC

Current Principal Place of Business:

760 COQUINA WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

760 COQUINA WAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 27-3347290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

STOTZER, THEODORE R
321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: THEODORE R. STOTZER

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STREET, BRIAN
Address: 760 COQUINA WAY
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM
Name: STREET, LINDA
Address: 760 COQUINA WAY
City-St-Zip: BOCA RATON, FL 33432

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 STREET

MGRM

02/22/2011

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