2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094035

Entity Name: BRIL HOLDINGS, LLC

FILED Apr 20, 2011 Secretary of State

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

1530 NW 191 STREET 2880 NE 203 STREET

126 16B

MIAMI, FL 33179 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

1530 NW 191 STREET 2880 NE 203 STREET

16B

MIAMI, FL 33179 AVENTURA, FL 33180

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LOPEZ, BRISEIDA

1530 NW 191 STREET

126

MIAMI, FL 33179 US

LOPEZ, BRISEIDA

2880 NE 203 STREET

16B

MIAMI, FL 33180 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: 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

 Name:
 LOPEZ, BRISIEDA

 Address:
 2880 NE 203 STREET #16B

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGR Name: GIL, MARIA A

Address: 1530 NE 191 STREET # 126

City-St-Zip: MIAMI, FL 33179

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.

SIGNATURE: BRISEIDA LOPEZ MGRM 04/20/2011