2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097890

Entity Name: BRYNIUK & CO., LLC

FILED Apr 30, 2011 Secretary of State

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

2950 NE 201 TERRACE E105

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2950 NE 201 TERRACE 1112 NE 8 STREET

E105 E105 AVENTURA, FL 33180 E105 HALLENDALE, FL 33009

FEI Number: 27-3532397 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:

BRYNIUK, KRZYSZTOF P 2950 NE 201 TERRACE E105

AVENTURA, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BRYNIUK, KRZYSZTOF P

 Address:
 2950 NE 201 TERRACE, E-105

 City-St-Zip:
 AVENTURA, FL 33180

Title: MGRM

 Name:
 LOPEZ, OSCAR

 Address:
 6900 BAY DR. APT 7 F

 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: MGRM

Name: CASTRO, RODRIGO

Address: 2950 NE 201 TERRACE, E-105 City-St-Zip: AVENTURA, FL 33180

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: KRZYSZTOF BRYNIUK MGRM 04/30/2011