

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101209

Entity Name: BRANE GROUP LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2 NE 40 ST
STE 204
MIAMI, FL 33137 US

New Principal Place of Business:

175 SW 7 ST SUITE 1107
MIAMI, FL 33130 US

Current Mailing Address:

2 NE 40 ST
STE 204
MIAMI, FL 33137 US

New Mailing Address:

175 SW 7 ST SUITE 1107
MIAMI, FL 33130 US

FEI Number: 27-3551028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRETE, INAKI
2 NE 40 ST
STE 204
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

NEGRETE, INAKI
175 SW 7 ST SUITE 1107
MIAMI, FL 33130 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: INAKI NEGRETE

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEGRETE, INAKI
Address: 175 SW 7 ST SUITE 1107
City-St-Zip: MIAMI, FL 33130 US

Title: MGRM
Name: BRAUN, EMILIO
Address: 175 SW 7 ST SUITE 1107
City-St-Zip: MIAMI, FL 33130 US

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: INAKI NEGRETE

MGRM

04/14/2011

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