

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127682

Entity Name: BRISA INVESTMENT L.L.C.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

1675 NW 4TH AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

1675 NW 4TH AVENUE
APT. 812
BOCA RATON, FL 33432

Current Mailing Address:

1675 NW 4TH AVENUE
BOCA RATON, FL 33432

New Mailing Address:

1675 NW 4TH AVENUE
APT. 812
BOCA RATON, FL 33432

FEI Number: 39-2977628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY
SUITE E4
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: CORTES, LUIS
Address: CALLE 25 NO 7, JARDIN REAL
City-St-Zip: LA PAZ - BOLIVIA, LP 91924 BO

Title: MGRM
Name: KAVLIN, SANDRA
Address: CALLE 25, NO 7, JORDIN REAL
City-St-Zip: LA PAZ BOLIVIA, LP 91924 BO

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: LUIS CORTES P.

MGRM

01/19/2011

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