

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000032112

Entity Name: BR HOLDINGS, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

1801 N. HIGHLAND AVENUE
TAMPA, FL 33602

New Principal Place of Business:

1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 US

Current Mailing Address:

P.O. BOX 3913
TAMPA, FL 336013913 US

New Mailing Address:

FEI Number: 80-0699822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVENUE
TAMPA, FL 33602 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: MGR
Name: GIORDANO, JOHN N
Address: 1801 N. HIGHLAND AVE.
City-St-Zip: TAMPA, FL 33602 US

Title: MGR
Name: SAVITZ, EDWARD O
Address: 1801 N. HIGHLAND AVE.
City-St-Zip: TAMPA, FL 33602 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: JOHN N. GIORDANO

MGR

01/18/2012

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