

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052272

FILED
Feb 08, 2012
Secretary of State

Entity Name: BRIKO GROUP HOLDINGS, LLC

Current Principal Place of Business:

901 PONCE DE LEON BLVD
SUITE 603
CORAL GABLES, FL 33134

New Principal Place of Business:

2853 EXECUTIVE PARK DR
SUITE 202
WESTON, FL 33331

Current Mailing Address:

901 PONCE DE LEON BLVD
SUITE 603
CORAL GABLES, FL 33134

New Mailing Address:

2853 EXECUTIVE PARK DR
SUITE 202
WESTON, FL 33331

FEI Number: 99-0366004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD
SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRIK, BENI
2853 EXECUTIVE PARK DR
SUITE 202
WESTON, FL 33331 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: BENI BRIK

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRIK, BENI
Address: 2853 EXECUTIVE PARK DR, SUITE 202
City-St-Zip: WESTON, FL 33331

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: BENI BRIK

MGR

02/08/2012

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