

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053238

Entity Name: BRIAR BAY LIVING LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

651 WEST PENN STREET
LONG BEACH, NY 11561

New Principal Place of Business:

Current Mailing Address:

651 WEST PENN STREET
LONG BEACH, NY 11561

New Mailing Address:

FEI Number: 80-0719435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLO, WILLIAM C
17867 LAKE ESTATES DRIVE
BOCA RATON, FL 33496 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: GALLO FAMILY HOLDINGS
Address: 8 HOLIDAY POND ROAD
City-St-Zip: JERICO, NY 11753

Title: MGRM
Name: GALLO, DARREN
Address: 651 WEST PENN STREET
City-St-Zip: LONG BEACH, NY 11561

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: DARREN GALLO

MGRM

01/17/2012

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