

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108177

FILED
Jan 06, 2012
Secretary of State

Entity Name: BR HOLDINGS OF MIAMI, LLC

Current Principal Place of Business:

13821 S.W. 24TH ST
MIAMI, FL 33175

New Principal Place of Business:

15616 SW 63 TERR
MIAMI, FL 33193

Current Mailing Address:

13821 S.W. 24TH ST
MIAMI, FL 33175

New Mailing Address:

15616 SW 63 TERR
MIAMI, FL 33193

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBIERI, JORGE
13821 S.W. 24TH ST
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BARBIERI, JORGE
15616 SW 63 TERR
MIAMI, FL 33193 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARBIERI, JORGE
Address: 15616 SW 63 TERR
City-St-Zip: MIAMI, FL 33193

Title: MGR
Name: ROMERO, SANDRA
Address: 15616 SW 63 TERR
City-St-Zip: MIAMI, FL 33193

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: JORGE BARBIERI

MGRM

01/06/2012

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