55.00

LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 25, 2003 8:00 A.M.
Secretary of State

DOCUMENT # L99000007537

1. Entity Name

BRYAN ROAD L.L.C.

DO NOT WRITE IN THIS SPACE

700021386297
06/26/03--01046--006 **260.00
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
17750 S.W. 154TH STREET	17750 S.W. 154TH STREET
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: MIAMI, FLORIDA	City & State: MIAMI, FLORIDA
Zip: 33187 Country: USA	Zip: 33187 Country: USA

4. FEI Number 26-6475116 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$5.00** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: LEONARD J. MERCER, JR.

Street Address (P.O. Box Number is Not Acceptable)

2560 S. OCEAN BLVD., SUITE 605

City: PALM BEACH FL Zip Code: 33480

6. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] DATE: 6/25/03

Signature, typed or printed name of registered agent and title if applicable.

FEE IS $50.00
Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR MICHAEL M. LALLY 17750 SW 154TH ST, MIAMI, FL 33187
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR - BERKSHIRE HALIFAX L.L.C 12230 FOREST HILL BLVD, STE 110 WELLINGTON, FLORIDA 33414
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: [signature] 6/25/03 (954) 776-1698

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #