2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002719

Entity Name: BRANJAVA GROUP, LLC

FILED Feb 14, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1830 SOUTH ROAD SUITE 234 WAPPINGERS FALLS, NY 12590

Current Mailing Address: New Mailing Address:

2915 NE 8TH TERRACE SUITE 201 WILTON MANORS, FL 33334

FEI Number: 20-1785733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SACCO, MICHAEL A 2915 NE 8TH TERRACE SUITE 201 WILTON MANORS, FL 33334 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: THOMAS, PATRICIA A
Address: 10802 DITMARS BLVD.
City-St-Zip: EAST ELMHURST, NY 11369

Title: MGR

Name: JAUNAI, DAVID Address: 64 FRANCES DRIVE

City-St-Zip: HOPEWELL JUNCTION, NY 12533

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 Statues.

SIGNATURE: DAVID JAUNAI MGR 02/14/2012