

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004139

FILED
Mar 06, 2008
Secretary of State

Entity Name: BREI-GIRVIN ROAD HOLDINGS, LLC

Current Principal Place of Business:

495 HEARDS FERRY ROAD, NW
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

495 HEARDS FERRY ROAD, NW
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 26-0467306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CFO () Delete
Name: IRLBECK, KEVIN
Address: 495 HEARDS FERRY ROAD, NW
City-St-Zip: ATLANTA, GA 30328

Title: CEO () Delete
Name: WEINER, BRUCE
Address: 495 HEARDS FERRY ROAD, NW
City-St-Zip: ATLANTA, GA 30328

Title: P () Delete
Name: SCHMUSCHKOWITZ, HOWARD
Address: 495 HEARDS FERRY ROAD, NW
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KEVIN J IRLBECK

CFO

03/06/2008

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