2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004469

Address:

City-St-Zip:

Entity Name: BRENNER & BUCHER, LLC

20283 STATE RD 7 - STE 400

BOCA RATON, FL 33498

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20283 STATE RD 7 STE 400 BOCA RATON, FL 33498 **New Mailing Address: Current Mailing Address:** 20283 STATE RD 7 STE 400 BOCA RATON, FL 33498 FEI Number: 26-3484207 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: BUCHER, ANDREW M 20283 STATE RD 7 STE 400 BOCA RATON, FL 33498 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 Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition BUCHER, ANDREW M Name: Name: Address: 20283 STATE RD 7 - STE 400 Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: BRENNER, STANLEY 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: ANDREW M. BUCHER MGRM 04/17/2009