

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016025

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: BRP INVESTMENT ENTERPRISES, INC.

## Current Principal Place of Business:

11120 N KENDALL DR  
STE 201  
MIAMI, FL 33176

## New Principal Place of Business:

## Current Mailing Address:

11120 N KENDALL DR  
STE 201  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 20-4242458      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RACHLIN, ROBERT P  
11120 N KENDALL DR  
STE 201  
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOWELL, BRIAN  
Address: 5600 NE 5TH AVENUE  
City-St-Zip: MIAMI, FL 33137

Title: T ( ) Delete  
Name: RACHLIN, ROBERT P  
Address: 11120 N KENDALL DR - STE 201  
City-St-Zip: MIAMI, FL 33176

Title: S ( ) Delete  
Name: PARDON, SHIRLEY  
Address: 5600 NE 5TH AVENUE  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: POWELL, BRIAN  
Address: 5600 NE 5TH AVENUE  
City-St-Zip: MIAMI, FL 33137

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHIRLEY PARDON

SEC

04/27/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date