

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016025

FILED
Apr 30, 2011
Secretary of State

Entity Name: BRP INVESTMENT ENTERPRISES, INC.

Current Principal Place of Business:

11120 N KENDALL DR
STE 201
MIAMI, FL 33176 US

New Principal Place of Business:

5600 NE 5TH AVENUE
MIAMI, FL 33137 US

Current Mailing Address:

5600 NE 5TH AVENUE
MIAMI, FL 33137 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: POWELL, BRIAN R
Address: 5600 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33137

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

Title: DVS
Name: PARDON, SHIRLEY
Address: 5600 NE 5TH AVENUE
City-St-Zip: MIAMI, FL 33137 US

I hereby 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 all other like empowered.

SIGNATURE: SHIRLEY PARDON

DVS

04/30/2011

Electronic Signature of Signing Officer or Director

Date