## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## May 13, 2008 8:00 am Secretary of State 05-13-2008 90013 001 \*\*\*150.00 DOCUMENT # P06000050704 1. Entity Name **B&R FL HOLDINGS, INC.** Principal Place of Business Mailing Address 11200 ROCKVILLE PIKE 11200 ROCKVILLE PIKE SUITE 502 **SUITE 502** ROCKVILLE, MD 20852 ROCKVILLE, MD 20852 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03252008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-4687472 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOP \* Addition TITLE Delete TITLE D NAME BRESLER, SIDNEY M NAME 11200 ROCKVILLE PIKE, SUITE 502 STREET ADDRESS STREET ADDRESS ROCKVILLE, MD 20852 CITY-ST-ZIP CITY-ST-ZIP COOV CFOT **M** Change TITLE ☐ Delete Ime Addition EDELSTEIN, DARRYL M NAME NAME STREET ADDRESS 11200 ROCKVILLE PIKE SUITE 502 STREET ADDRESS CRY-ST-7IP ROCKVILLE, MD 20852 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete CAFARDI, JEAN S NAME NAME 11200 ROCKVILLE PIKE, SUITE 502 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROCKVILLE, MD 20852 Change [ ] Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Defete TITLE □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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