2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2009
Secretary of State

DOCUMENT# L05000027681

Entity Name: BRV, LLC

Current Principal Place of Business:

500 N. WESTSHORE BLVD.
SUITE 940
TAMPA, FL 33609

New Principal Place of Business:

609 W. HORATIO STREET
TAMPA, FL 33606

Current Mailing Address:

500 N. WESTSHORE BLVD.
SUITE 940
TAMPA, FL 33609

New Mailing Address:

609 W. HORATIO STREET
TAMPA, FL 33606

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALDES, BART R
500 N. WESTSHORE BLVD.
SUITE 940
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

VALDES, BART R
609 W. HORATIO STREET
TAMPA, FL 33606 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: BART R VALDES 01/12/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: VALDES, BART R
Address: 500 N. WESTSHORE BLVD, SUITE 940
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: VALDES, BART R
Address: 609 W. HORATIO STREET
City-St-Zip: TAMPA, FL 33606

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: BART R VALDES MGRM 01/12/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date