

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017662

FILED
Jan 09, 2007
Secretary of State

Entity Name: BROWN HOLDINGS TOO, LLC

Current Principal Place of Business:

10102 SW 60TH AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 565606
MIAMI, FL 33256

New Mailing Address:

FEI Number: 20-0746230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, WILLIAM T III
PO BOX 565606
MIAMI, FL 33256 US

Name and Address of New Registered Agent:

BROWN, WILLIAM T III
10102 SW 60 AVE
MIAMI, FL 33156 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: _____

01/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, WILLIAM III
Address: 10102 SW 60 AVE
City-St-Zip: MIAMI, FL 33159

Title: MGR () Delete
Name: BROWN, LAURA
Address: 10102 SW 60 AVE
City-St-Zip: MIAMI, FL 33159

ADDITIONS/CHANGES:

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 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: WILLIAM T. BROWN

MGR

01/09/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date