2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Apr 07, 2006 08:00 AM Secretary of State DOCUMENT # L04000089202 1. Entity Name PARK BROOK LLC Principal Place of Business Mailing Address 25 SE 2ND AVENUE **25 SE 2ND AVENUE** MIAMI, FL 33131 MIAMI, FL 3373T 04032008 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAYSON, MOISES DO NOT WRITE 25 SE 2ND AVENUE 730 IN THIS SPACE MIAMI, FL 33131 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 the E applicable (NOTE, Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 8 MGR TITLE BEHAR, JOSEPH NAME 19111 COLLINS AVENUE, APT 1502 STREET ADDRESS 04/22/06-80010-023 50.00 SUNNY ISLES BEACH, FL 33160 CATY-ST-ZP TITLE SINGER, RONALD NAME 19111 COLLINS AVENUE, APT. 1202 STREET AUDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL. 33160 TITLE NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE STREET ADDRESS CTTY-ST-Z3P NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 638. Florida Statutes.

ATED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED