2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 12, 2009
Secretary of State

DOCUMENT# L08000035395

Entity Name: BROWARD LAND HOLDINGS, LLC

Current Principal Place of Business:

1200 BRICKELL AVE., SUITE 1950
MIAMI, FL 33131

New Principal Place of Business:

1975 EAST SUNRISE BLVD.
SUITE 750
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1200 BRICKELL AVE., SUITE 1950
MIAMI, FL 33131

New Mailing Address:

1975 EAST SUNRISE BLVD.
SUITE 750
FT. LAUDERDALE, FL 33304

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

Name and Address of Current Registered Agent:

LORENZINO, JUAN PABLO
1200 BRICKELL AVE., SUITE 1950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LORENZINO, JUAN PABLO
1975 EAST SUNRISE BLVD.
SUITE 750
FT. LAUDERDALE, FL 33304 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: JUAN PABLO LORENZINO 02/12/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: LORENZINO, JUAN PABLO
Address: 1975 EAST SUNRISE BLVD., SUITE 750
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: MGR ( ) Change (X) Addition
Name: BARREIRO, PABLO
Address: 1975 EAST SUNRISE BLVD., SUITE 750
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: JUAN PABLO LORENZINO MGR 02/12/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date