



2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90072 042 *****50.00

DOCUMENT # L03000035455					
1. Entity Name MINE BROOK REALTY HOLDINGS, L.L.C.					
Principal Place of Business C/O RICHARD J. ALAN CAHAN, ESQ. 5201 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126			Mailing Address C/O RICHARD J. ALAN CAHAN, ESQ. 5201 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01062004 Chg-LLC CR2E083 (10/03)	
City & State		City & State		4. FEI Number 20-0254989	
Zip Country		Zip Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CAHAN, RICHARD J.A. ESQ. C/O BECKER & POLIAKOFF, P.A. 5201 BLUE LAGOON DRIVE, SUITE 100 MIAMI, FL 33126-2065				Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GOLD, JANICE 8652 S.W. 42ND PLACE GAINESVILLE, FL 32608 <input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 608, Florida Statutes.					
SIGNATURE: <i>Janice Gold</i> <i>1/15/04</i>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

Attachment
LAW OFFICES

BECKER & POLIAKOFF, P.A.

5201 Blue Lagoon Drive
Suite 100

Miami, Florida 33126

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of China

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Reply To:

Miami

Richard J. Alan Cahan, Esq.
Direct Dial: (305) 260-1012
rcahan@becker-poliakoff.com

January 21, 2004

Division of Corporations
P. O. Box 6478
Tallahassee, FL 32314-6478

RE: **MINE BROOK REALTY HOLDINGS, LLC**
Document No. **L03000035455**
Our File No. **G15329/51540**

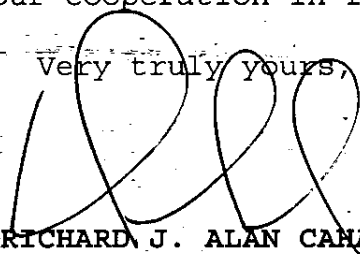
Dear Sir or Madam:

Enclosed please find the following in reference to
the above captioned matter:


1. 2004 Limited Liability Company Annual Report
duly executed.
2. Becker & Poliakoff, P.A., P.A. Check No.
65707 in the amount of \$50.00.

Thanks for your cooperation in filing same.

Very truly yours,


RICHARD J. ALAN CAHAN
For the Firm

RJAC:sh
Enclosures
353370_1.DOC

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