

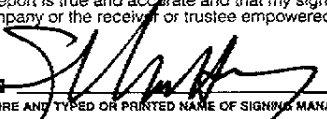


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 22, 2004 08:00 AM
Secretary of State

DOCUMENT # L00000013184 1. Entity Name RICHARD-BRANDON CONSTRUCTION, LLC		
Principal Place of Business 1501 SUNSET DRIVE 2ND FLOOR CORAL GABLES, FL 33143	Mailing Address 1501 SUNSET DRIVE 2ND FLOOR CORAL GABLES, FL 33143	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent THE RICHARD BRANDON COMPANY 1501 SUNSET DRIVE 2ND FLOOR CORAL GABLES, FL 33143		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
Filing Fee is \$50.00 Due by May 1, 2004		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MATTAWAY, L. RICHARD 1501 SUNSET DRIVE, 2ND FLOOR CORAL GABLES, FL 33143	 01082004 No Chg-LLC CR2E083 (10/03) 4. FEI Number 65-1054699 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required U00000094024 03/22/04-80042-018 50.00 DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SHER, MICHAEL J 1501 SUNSET DRIVE, 2ND FLOOR CORAL GABLES, FL 33143	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LURIE, BRANDON 1501 SUNSET DRIVE, 2ND FLOOR CORAL GABLES, FL 33143	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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:  3/19/04 3056621421 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small> Daytime Phone #		