

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035455

FILED
Jan 19, 2009
Secretary of State

Entity Name: MINE BROOK REALTY HOLDINGS, L.L.C.

Current Principal Place of Business:

121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-0254989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHAN, RICHARD J.A. ESQ.
121 ALHAMBRA PLAZA
10TH FLORR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOLD, JANICE
Address: POB 60
City-St-Zip: ALACHUA, FL 32616

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLD, JANICE
Address: POB 69
City-St-Zip: ALACHUA, FL 32616

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: JANICE GOLD

MGR

01/19/2009

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