

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000035455

FILED
Mar 29, 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:**11317 NW 199TH AVE
ALACHUA, FL 32615 US**Current Mailing Address:**121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 US**New Mailing Address:**11317 NW 199TH AVE
ALACHUA, FL 32615 US**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:**GOLD, STEVEN T ESQ.
11317 NW 199TH AVE
ALACHUA, FL 32615 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: STEVEN GOLD

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: GOLD, JANICE
Address: POB 69
City-St-Zip: ALACHUA, FL 32616**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: GOLD, JANICE
Address: POST OFFICE BOX 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

03/29/2009

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