

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90048 028 *****50.00

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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
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2. Principal Place of Business 7301 SW 37th	3. Mailing Address 7301 SW 37th
Suite, Apt. #, etc. # 440	Suite, Apt. #, etc. # 440
City & State South Miami - FL	City & State South Miami - FL
Zip 33143	Country USA

01042006 Chg-LLC CR2E083 (11/05)

4. FEI Number 65-1054699	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent THE RICHARD BRANDON COMPANY 1501 SUNSET DRIVE 2ND FLOOR CORAL GABLES, FL 33143	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 7301 SW 37th Suite # 440 City South Miami - FL Zip Code 33143
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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, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MATTAWAY, L. RICHARD 1501 SUNSET DRIVE, 2ND FLOOR CORAL GABLES, FL 33143 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	7301 SW 37th Suite 440 South Miami - FL 33143 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS LURIE, BRANDON 1501 SUNSET DRIVE, 2ND FLOOR CORAL GABLES, FL 33143 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	7301 SW 37th Suite #440 South Miami - FL 33143 ☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: L.R. Mattaway 4/17/06 **305-662-1421**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #