2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004785

Entity Name: BROWN HOLDINGS, LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10102 S.W. 60TH AVENUE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

PO BOX 565606 MIAMI, FL 33256

FEI Number: 65-1101238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, WILLIAM T III 10102 S.W. 60TH AVENUE MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BROWN, WILLIAM Address: 10102 SW 60 AVE City-St-Zip: MIAMI, FL 33156

Title: MGR

 Name:
 BROWN, LAURA

 Address:
 10102 SW 60 AVE

 City-St-Zip:
 MIAMI, FL 33156

I hereby 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 Statues.

SIGNATURE: WILLIAM T BROWN MGR 02/16/2011