2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017662

Entity Name: BROWN HOLDINGS TOO, LLC

FILED Jan 06, 2006 Secretary of State

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

10102 SW 60TH AVE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

PO BOX 565606 MIAMI, FL 33256

FEI Number: 20-0746230 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 SW 60TH AVE

MIAMI, FL 33156 US

BROWN, WILLIAM T III

PO BOX 565606

MIAMI, FL 33256 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: WILLIAM T. BROWN III 01/06/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BROWN, WILLIAM III
 Name:

 Address:
 10102 SW 60 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33159
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BROWN, CAURA
 Name:
 BROWN, LAURA

 Address:
 10102 SW 60 AVE
 Address:
 10102 SW 60 AVE

 City-St-Zip:
 MIAMI, FL 33159
 City-St-Zip:
 MIAMI, FL 33159

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM T. BROWN III MGR 01/06/2006