

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002084

FILED
Apr 22, 2004
Secretary of State

Entity Name: BROUS DEVELOPMENT LLC

Current Principal Place of Business:

7000 ISLAND BLVD. UNIT 1902
AVENTURA, FL 33160

New Principal Place of Business:

4779 COLLINS AVE
STE 2901
MIAMI BEACH, FL 33140

Current Mailing Address:

7000 ISLAND BLVD. UNIT 1902
AVENTURA, FL 33160

New Mailing Address:

4779 COLLINS AVE
MIAMI BEACH, FL 33140

FEI Number: 02-0608908

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:

BROUS, MORT
4779 COLLINS AVE
STE 2901
MIAMI BEACH, FL 33140

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: MORT BROUS

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BROUS, MORT
Address: 7000 ISLAND BLVD, UNIT 1902
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROUS, MORT
Address: 4779 COLLINS AVE STE 2901
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MORT BROUS

MGR

04/22/2004

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