

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005491

FILED
Apr 15, 2005
Secretary of State

Entity Name: LABREN PROPERTIES GROUP, LLC

Current Principal Place of Business:

C/O MTM
1221 BRICKELL AVE., 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O MTM
1221 BRICKELL AVE., 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 81-0612044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHERPIN, BRENDA
177 OCEAN LANE DR., APT. 204
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CHERPIN, BRENDA
177 OCEAN LANE DR., APT. 409
KEY BISCAYNE, FL 33149 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: BRENDA CHERPIN

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERNABEU, LAURENT R MR
Address: 177 OCEAN LANE DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERNABEU, LAURENT R MR
Address: 177 OCEAN LANE DR. #409
City-St-Zip: KEY BISCAYNE, FL 33149

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: LAURENT BERNABEU

MGR

04/15/2005

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