

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005491

FILED
Feb 15, 2006
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURENT BERNABEU

MGR

02/15/2006

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