

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020442

Entity Name: BROWNS HOTEL, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

112 OCEAN DRIVE, 2ND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

157 COLLINS AVE., 2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 86-1069427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEFETZ, MYLES A
157 COLLINS AVE., 2ND FLOOR
MIAMI BEACH, FL 33139 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: MGRM
Name: CHEFETZ, MYLES A MGRM
Address: 157 COLLINS AVE, 2ND FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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 Statutes.

SIGNATURE: MYLES CHEFETZ

MGRM

04/28/2010

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