

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 31, 2006 8:00 am
Secretary of State

03-31-2006 90181 032 ****50.00

DOCUMENT # L03000035455

1. Entity Name
MINE BROOK REALTY HOLDINGS, L.L.C.



Principal Place of Business

121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 US

Mailing Address

121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 US



01122006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-0254989

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CAHAN, RICHARD J.A. ESQ.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
GOLD, JANICE
8652 S.W. 42ND PLACE
GAINESVILLE, FL 32608

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

3/22/06 352-378-5374

**BECKER &
POLIAKOFF**

ATTACHMENT
20023119
#L03000035455

121 Alhambra Plaza, 10th Floor
Coral Gables, Florida 33134
Phone: (305) 262-4433 Fax: (305) 442-2232
US Toll Free: (800) 533-4874

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

March 26, 2006

Reply To:
Letterhead Office
Richard J. Alan Cahan, Esq.
Direct dial: (305) 260-1012
rcahan@becker-poliakoff.com

Division of Corporations
P. O. Box 6478
Tallahassee, FL 32314

RE: MINE BROOK REALTY HOLDINGS, L.L.C.
Document No. L03000035455
Our File No. G15329/51540

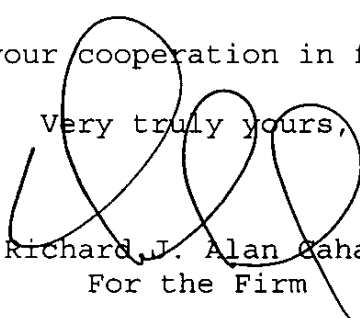
Dear Sir or Madam:

Enclosed please find the following in reference
to the above captioned matter:

1. 2006 Limited Liability Company Annual Report
duly executed.
2. Mark and Janice Gold's Check No. 4967 in the
amount of \$50.00.

Thanks for your cooperation in filing same.

Very truly yours,


Richard J. Alan Cahan
For the Firm

FLORIDA OFFICES
BOCA RATON
FORT MYERS
FORT WALTON BEACH
HOLLYWOOD
HOMESTEAD
LARGO
MELBOURNE *
MIAMI
NAPLES
ORLANDO
SARASOTA
TALLAHASSEE
WEST PALM BEACH

AFFILIATED OFFICES
BEIJING
FRANKFURT
NEW YORK
PRAGUE
TEL AVIV

RJAC:sh
Enclosures

MIA_DB: 955299_1

* by appointment only