

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 05, 2007 08:00 AM
Secretary of State

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	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent CAHAN, RICHARD J.A. ESQ. 121 ALHAMBRA PLAZA 10TH FLORR 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, 2007		U00000620955 02/09/07-80057-024 50.00
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GOLD, JANICE 8652 S.W. 42ND PLACE GAINESVILLE, FL 32608	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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: <i>X Janice Gold</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		Date: 1/25/07 Daytime Phone #: 352-378-5373



01082007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
20-0254989

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required