

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040772

FILED
Jan 29, 2005
Secretary of State

Entity Name: BROSTUBE, LLC

Current Principal Place of Business:

1239 15TH STREET
SUITE 10
MIAMI BEACH, FL 33139

New Principal Place of Business:

19595 NE 10TH AVE
BAY 5-G
NORTH MIAMI, FL 33179

Current Mailing Address:

1239 15TH STREET
SUITE 10
MIAMI BEACH, FL 33139

New Mailing Address:

19595 NE 10TH AVE
BAY 5-G
NORTH MIAMI, FL 33179

FEI Number: 55-0849822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELSNER, FRANK
1239 15TH STREET
SUITE 10
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ELSNER, FRANK
2925 NE 190TH STREET
SUITE 207
AVENTURA, FL 33180 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: FRANK ELSNER

01/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ELSNER, FRANK
Address: 1239 15TH STREET, SUITE 10
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: WALDOW, KURT
Address: 1239 15TH STREET, SUITE 10
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELSNER, FRANK
Address: 2925 NE 190TH STREET SUITE 207
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: WALDOW, KURT L
Address: 2925 NE 190TH STREET SUITE 207
City-St-Zip: AVENTURA, FL 33180

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: FRANK ELSNER

MGR

01/29/2005

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