

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000048187

FILED
Sep 26, 2006
Secretary of State

Entity Name: BROWN BOX DESIGN LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 20-0440808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ PAREDES, ADELA
201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HAMANN, ADELA G
201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33133 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: ADELA G HAMANN

09/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOMEZ PAREDES, ADELA
Address: 201 SOUTH BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAMANN, ADELA G
Address: 201 SOUTH BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33131 US

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: ADELA G HAMANN

MGR

09/26/2006

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