

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018504

Entity Name: BRAAN LLC

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

3500 ISLAND BLVD.
#D 405
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3500 ISLAND BLVD.
#D 405
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ASCHHEIM, ROBERT
2999 NE 191 ST.
PH 6
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BRADLEY, ARNOWITZ
3500 ISLAND BLVD
#D-405
AVENTURA, FL 33160 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: BRADLEY E. ARNOWITZ

05/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ARNOWITZ, BRADLEY
Address: 3500 ISLAND BLVD. D-405
City-St-Zip: AVENTURA, FL 33160 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PAVLIK, ROMAN
Address: 2080 S. OCEAN DRIVE #103
City-St-Zip: HALLANDALE BEACH, FL 33009

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: BRADLEY E. ARNOWITZ

MGR

05/10/2005

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