

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021965

FILED
Feb 08, 2005
Secretary of State

Entity Name: BROWNSVILLE MANOR APARTMENTS ASSOC., L.L.C.

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE 1000
MIAMI BEACH, FL 33139* US

New Principal Place of Business:

1680 MICHIGAN AVE
SUITE 1000
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1680 MICHIGAN AVE
SUITE 1000
MIAMI BEACH, FL 33139* US

New Mailing Address:

1680 MICHIGAN AVE
SUITE 1000
MIAMI BEACH, FL 33139 US

FEI Number: 20-0897083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEDARD, DENNIS R
1717 N. BAYSHORE DR.
#215
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

COHEN, DONALD T
1680 MICHIGAN AVENUE
1000
MIAMI BEACH, FL 33139 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: DONALD T. COHEN

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DOMINION DEVELOPERS., L.L.C.
Address: 1680 MICHIGAN AVE SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COHEN, DONALD T
Address: 1680 MICHIGAN AVE SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Change (X) Addition
Name: HOLLYLAND REALTY TRU, ST, LLC
Address: 1680 MICHIGAN AVENUE, SUITE 1000
City-St-Zip: MIAMI BEACH, FL 33139

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: DONALD T. COHEN

MGRM

02/08/2005

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