2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060099

Entity Name: BROWN ASSOCIATES, LLC

FILED Aug 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10350 W BAY HARBOR DRIVE, #4D
BAY HARBOR ISLAND, FL 33154
10350 W BAY HARBOR DRIVE, SUITE 4D
BAY HARBOR ISLANDS, FL 33154

DAT HARBOR ISLANDS, FL 33134

Current Mailing Address: New Mailing Address:

10350 W BAY HARBOR DRIVE, #4D BAY HARBOR ISLAND, FL 33154 10350 W BAY HARBOR DRIVE, #4D BAY HARBOR ISLANDS, FL 33154

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

BROWN, ZARIFA M

1085 NW 83RD STREET

MIAMI, FL 33147 US

BROWN, ZARIFA M

10350 W BAY HARBOR DRIVE, SUITE 4D

BAY HARBOR ISLANDS, FL 33154 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: ZARIFA BROWN 08/05/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BROWN, ZARIFA M
 Name:
 BROWN, ZARIFA M

 Address:
 1085 NW 83RD STREET
 Address:
 10350 W BAY HARBOR DRIVE, SUITE 4D

 City-St-Zip:
 MIAMI, FL 33147
 City-St-Zip:
 BAY HARBOR ISLANDS, FL 33154

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: ZARIFA BROWN MGRM 08/05/2005