2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029574

Entity Name: BROWN DEVELOPMENT GROUP, LLC

FILED Feb 07, 2008 Secretary of State

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

500 S DIXIE HIGHWAY SUITE 220

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

500 S DIXIE HIGHWAY SUITE 220 CORAL GABLES, FL 33146

US

FEI Number: 20-2569324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, VICTOR 500 S DIXIE HIGHWAY SUITE 220 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

BROWN, VICTOR Name: Name: Address: 500 S DIXIE HIGHWAY, STE 220 Address: City-St-Zip: CORAL GABLES, FL 33146 US City-St-Zip:

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

Name: BROWN, DAVID Name: Address: 500 S DIXIE HIGHWAY, STE 220 Address: City-St-Zip: CORAL GABLES, FL 33146 US City-St-Zip:

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

BROWN, STEVEN Name: Name: 500 S DIXIE HIGHWAY, STE 220 Address: Address: City-St-Zip: CORAL GABLES, FL 33146 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: VICTOR BROWN **MGMR** 02/07/2008