

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033433

FILED
Apr 19, 2006
Secretary of State

Entity Name: BROWN-HILL COCONUT CREEK LLC

Current Principal Place of Business:

ATTN; ABIGAIL C. WATTS-FITZGERALD
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ATTN; ABIGAIL C. WATTS-FITZGERALD
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATTS-FITZGERALD, ABIGAIL C
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BROWN, JEFFREY M
Address: 330 SEVENTH AVENUE, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10001

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: JEFFREY M. BROWN MGR 04/19/2006

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