2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2007
Secretary of State

DOCUMENT# L05000033433

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

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: JEFFREY M. BROWN ASS, OCIATES
Address: 2337 PHILMONT AVENUE
City-St-Zip: HUNTINGDON VALLEY, PA 19006

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 02/02/2007

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