

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000086724

FILED
Aug 17, 2006
Secretary of State**Entity Name:** BROOKVILLE PROPERTIES & DEVELOPMENT, LLC.**Current Principal Place of Business:**19355 TURNBERRY WAY
16 GR
AVENTURA, FL 33180 US**New Principal Place of Business:****Current Mailing Address:**19355 TURNBERRY WAY
16 GR
AVENTURA, FL 33180 US**New Mailing Address:****FEI Number:** 20-3404719**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HEIFETZ, SOL
19355 TURNBERRY WAY
16 GR
AVENTURA, FL 33180 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:** MGRM () Delete
Name: HEIFETZ, SOL
Address: 19355 TURNBERRY WAY STE 16 GR
City-St-Zip: AVENTURA, FL 33180 US**Title:** MGRM (X) Delete
Name: RAZON, MERAV
Address: 19355 TURNBERRY WAY STE 16GR
City-St-Zip: AVENTURA, FL 33180 US**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: SOL HEIFETZ

MGRM

08/17/2006

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