

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105195

Entity Name: BROWN HOLDINGS III, LLC

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

10102 SOUTHWEST 60TH AVE.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10102 SOUTHWEST 60TH AVE.
MIAMI, FL 33156

New Mailing Address:

PO BOX 565606
MIAMI, FL 33256

FEI Number: 20-3690861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BROWN, WILLIAM T III
PO BOX 565606
MIAMI, FL 33256 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: WILLIAM T. BROWN III

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, WILLIAM
Address: 10102 SOUTHWEST 60TH AVE.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, WILLIAM T III
Address: 10102 SOUTHWEST 60TH AVE.
City-St-Zip: MIAMI, FL 33156

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: WILLIAM T. BROWN III

MGR

01/06/2006

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