

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111858

Entity Name: MITTLEMAN BROTHERS, LLC

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

8659 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

8659 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 56-2545593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTLEMAN, SETH J
8659 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437 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: MITTLEMAN, SETH J
Address: 8659 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR () Delete
Name: MITTLEMAN, JONATHAN T
Address: 2919 FONTAINEBLEAU DRIVE
City-St-Zip: ATLANTA, GA 30360 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MITTLEMAN, JONATHAN T
Address: 5141 MOUNT VERNON WAY
City-St-Zip: ATLANTA, GA 30338 US

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: SETH MITTLEMAN

MGR

01/13/2008

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