2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000113817

Entity Name: MADHANI & BROWN INVESTMENT LLC

FILED Aug 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 DOUGLAS ROAD MIRAMAR, FL 33025 US

Current Mailing Address: New Mailing Address:

1700 DOUGLAS ROAD MIRAMAR, FL 33025 US

FEI Number: 20-3845957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADHANI, NAZIR 1700 DOUGLAS ROAD MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete MADHANI, NAZIR MADHANI, FARHAN Name: Name: Address: 1700 DOUGLAS ROAD Address: 1700 DOUGLAS ROAD

City-St-Zip: MIRAMAR, FL 33025 US City-St-Zip: MIRAMAR, FL 33025 US () Change () Addition

Title: MGRM () Delete Title: Name: BROWN, MASON Name: Address: 1700 DOUGLAS ROAD Address: City-St-Zip: MIRAMAR, FL 33025 US 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 Statutés. 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: FARHAN MADHANI **MGRM** 08/04/2006