

# **2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000113817

**FILED**  
**Nov 14, 2007**  
**Secretary of State**

**Entity Name:** MADHANI & BROWN INVESTMENT LLC

**Current Principal Place of Business:**

1700 DOUGLAS ROAD  
MIRAMAR, FL 33025 US

**New Principal Place of Business:**

11001 BLACKHAWK BLVD.  
DAVIE, FL 33328 US

**Current Mailing Address:**

1700 DOUGLAS ROAD  
MIRAMAR, FL 33025 US

**New Mailing Address:**

11001 BLACKHAWK BLVD.  
DAVIE, FL 33328

**FEI Number:** 20-3845957

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MADHANI, NAZIR  
1700 DOUGLAS ROAD  
MIRAMAR, FL 33025 US

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

HASAN, TANVEER A MGRM  
11001 BLACKHAWK BLVD.  
DAVIE, FL 33328 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: TANVEER ALAM HASAN

11/14/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MADHANI, FARHAN  
Address: 1700 DOUGLAS ROAD  
City-St-Zip: MIRAMAR, FL 33025 US

Title: MGRM (X) Delete  
Name: BROWN, MASON  
Address: 1700 DOUGLAS ROAD  
City-St-Zip: MIRAMAR, FL 33025 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HASAN, TANVEER A MGRM  
Address: 11001 BLACKHAWK BLVD.  
City-St-Zip: DAVIE, FL 33328 US

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

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: TANVEER ALAM HASAN

MGRM

11/14/2007

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