

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005242

FILED
Jun 29, 2009
Secretary of State

Entity Name: BROWNSVILLE INVESTMENTS, LLC

Current Principal Place of Business:

7500 SW 38 STREET
MIAMI, FL 33155

New Principal Place of Business:

7500 SW 38 STREET
MIAMI, FL 33155 US

Current Mailing Address:

7500 SW 38 STREET
MIAMI, FL 33155

New Mailing Address:

7500 SW 38 STREET
MIAMI, FL 33155 US

FEI Number: 26-1756143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ, OTTO
7500 SW 38 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ, OTTO R
7500 SW 38 STREET
MIAMI, FL 33155 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: OTTO R. PEREZ

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, OTTO
Address: 7500 SW 38 STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: BELGIOVINE, DANIEL J
Address: 7500 SW 38 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, OTTO R
Address: 7500 SW 38 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM (X) Change () Addition
Name: BELGIOVINE, DANIEL J
Address: 7500 SW 38 STREET
City-St-Zip: MIAMI, FL 33155 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: OTTO R. PEREZ

MGRM

06/29/2009

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