2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L9400000074

Entity Name: RICHARD AND ARLENE BRENNER FAMILY, L.C.

FILED Mar 01, 2007 Secretary of State

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

9200 S. DADELAND BLVD. 7781 PALMETTO COURT SUITE 509 MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

9200 S. DADELAND BLVD. 7781 PALMETTO COURT SUITE 509 MIAMI, FL 33156 US

FEI Number: 65-0477705 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRENNER, RICHARD M
9200 S. DADELAND BLVD
SUITE 509
MIAMI, FL 33156 US

BRENNER, ARLENE R
7781 PALMETTO COURT
MIAMI, FL 33156 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: ARLENE R. BRENNER 03/01/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BRENNER, RICHARD M
 Name:
 BRENNER, ARLENE R

 Address:
 9200 S. DADELAND BLVD., SUITE 509
 Address:
 7781 PALMETTO COURT

 City-St-Zip:
 MIAMI, FL 33156 US
 City-St-Zip:
 MIAMI, FL 33156 US

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: ARLENE R. BRENNER MGR 03/01/2007