2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002805

Entity Name: BRANDON OF MIAMI, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
C/O MICHAEL SCHER 66 WELLINGTON AVE. NEW ROCHELLE, NY 10804	

Current Mailing Address:	**New Mailing Address:**
C/O MICHAEL SCHER 66 WELLINGTON AVE. NEW ROCHELLE, NY 10804	

FEI Number: 20-2972035   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:**
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:**

Title:	MGRM ( ) Delete	
Name:	SCHER, MICHAEL	
Address:	66 WELLINGTON AVE.	
City-St-Zip:	NEW ROCHELLE, NY 10804	

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

Title:	MGRM ( ) Delete	
Name:	BURMAN, JAN	
Address:	2545 HEMPSTEAD TURNPIKE, SUITE 401	
City-St-Zip:	EAST MEADOW, NY 11554	

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

Title:	MGRM ( ) Delete	
Name:	GREENMAN, CHARLES	
Address:	333 ANDREWS LANE	
City-St-Zip:	PRINCETON, NJ 08540	

Title:	MGRM (X) Change ( ) Addition
Name:	GREENMAN, CHARLES
Address:	405 LEXINGTON AVENUE
City-St-Zip:	NEW YORK, NY 10174

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: MICHAEL S. SCHER   MM   04/05/2006

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