2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2008
Secretary of State

DOCUMENT# M05000002805

Entity Name: BRANDON OF MIAMI, LLC

Current Principal Place of Business:

C/O MICHAEL SCHER
66 WELLINGTON AVE.
NEW ROCHELLE, NY 10804

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL SCHER
66 WELLINGTON AVE.
NEW ROCHELLE, NY 10804

New Mailing Address:

FEI Number: 20-2972035 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HIQ CORPORATE SERVICES, INC.
1574 VILLAGE SQUARE BLVD., #100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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:

Title:	MGRM	( ) Delete
Name:	SCHER, MICHAEL	
Address:	66 WELLINGTON AVE.	
City-St-Zip:	NEW ROCHELLE, NY 10804	
Title:	MGRM	( ) Delete
Name:	BURMAN, JAN	
Address:	2545 HEMPSTEAD TURNPIKE, SUITE 401	
City-St-Zip:	EAST MEADOW, NY 11554	
Title:	MGRM	( ) Delete
Name:	GREENMAN, CHARLES	
Address:	405 LEXINGTON AVENUE	
City-St-Zip:	NEW YORK, NY 10174	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: MICHAEL SCHER MR 04/05/2008

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