File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 99 HAR 19 PH 3: 39 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company **DOCUMENT** # M9700000286 1a. Principal Place of Business Address BROWNFAM LLC C/O GERSON PRESTON C/O GERSON PRESTON 666 71ST STREET 666 71ST STREET MIAMI BEACH FL 33141 MIAMI BEACH FL 33141 2. Principal Place of Business 2e. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 05/21/1997 DE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 98-0168916 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Žip Country Country 58-75 Additional Fre Reguired 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office ROBINSON, JIM Street Address (P.O. Box Number is Not Acceptable) C/O GERSON PRESTON 666 71ST STREET MIAMI BEACH FL 33141 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) **Business Street Address** 10. Title Managing Members/Managers City, State and Zip Code MGR GARCIA, MIKE C/O 317 71ST STREET MIAMI BEACH FL 00002464100--3 -03/20/93--01116--011 \*\*\*\*188.75 \*\*\*\*188.75 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3) (I), Florida Statutes, I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER