

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M97000000286

Entity Name: BROWNFAM LLC

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

AG ASSOCIATES
AVENTURA, FL 33180

New Principal Place of Business:

C/O AG ASSOCIATES
20764 W DIXIE HWY
AVENTURA, FL 331801146

Current Mailing Address:

20764 W. DIXIE HWY.
AVENTURA, FL 33180

New Mailing Address:

C/O AG ASSOCIATES
20764 W DIXIE HWY
AVENTURA, FL 331801146

FEI Number: 98-0168916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S
C/O GREEN, KAHN&PIOTRKOWSKI, P.A.
317-71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

PIOTRKOWSKI, JOEL S
C/O GREEN, KAHN & PIOTRKOWSKI, P.A.
317-71ST STREET
MIAMI BEACH, FL 33141 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:

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GARCIA, MIKE
Address: 17201 NW 53RD CT
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIKE GARCIA

MGR

03/08/2005

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