

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021386

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: BROOKSIDE-PHASE II, LLC

**Current Principal Place of Business:**

1300 NW 167TH ST  
#3  
MIAMI, FL 33169

**New Principal Place of Business:**

1300 NW 167TH ST  
#3  
MIAMI, FL 33169 US

**Current Mailing Address:**

1300 NW 167TH ST  
#3  
MIAMI, FL 33169

**New Mailing Address:**

1300 NW 167TH ST  
#3  
MIAMI, FL 33169 US

FEI Number: 20-6831139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MORGAN, CHARLES O JR  
1300 NW 167TH ST  
STE 3  
MIAMI, FL 33169 US

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

MORGAN, CHARLES O JR  
1300 NW 167TH ST  
#3  
MIAMI, FL 33169 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: \_\_\_\_\_

01/12/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MORGAN, CHARLES O JR  
Address: 1300 NW 167TH ST., STE 3  
City-St-Zip: MIAMI, FL 33169

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MORGAN, CHARLES O JR  
Address: 1300 NW 167TH ST., # 3  
City-St-Zip: MIAMI, FL 33169 US

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: CHARLES O. MORGAN, JR.

MGR

01/12/2009

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