

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021386

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Entity Name:** BROOKSIDE-PHASE II, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

760 MYRTLEWOOD LANE  
KEY BISCAYNE, FL 33149 US

**Current Mailing Address:**

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

**New Mailing Address:**

760 MYRTLEWOOD LANE  
KEY BISCAYNE, FL 33149 US

**FEI Number:** 20-6831139

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORGAN, CHARLES O JR  
1300 NW 167TH ST  
# 3  
MIAMI, FL 33169 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: MGR  
Name: TOLLEY, EVA  
Address: 760 MYRTLEWOOD LANE  
City-St-Zip: KEY BISCAYNE, FL 33149 US

I hereby 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: EVA TOLLEY

MGR

02/23/2010

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