

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021386

FILED
Jun 13, 2011
Secretary of State

Entity Name: BROOKSIDE-PHASE II, LLC

Current Principal Place of Business:

760 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

760 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

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:

WYZANSKI, DICK
1475 W. CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309 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: DICK WYZANSKI

06/13/2011

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: EVE TOLLEY

MGR

06/13/2011

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