2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000111980

Entity Name: 2850 WEST STONEBROOK LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 SOUTH ANDREWS AVENUE, SUITE 600

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

200 SOUTH ANDREWS AVENUE, SUITE 600

FORT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PBYA CORPORATE SERVICES, LLC 200 SOUTH ANDREWS AVENUE, SUITE 600 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MONARCH PROPERTY & INVESTMENT MANAGEMENT

Address: 12767 EQUESTRIAN TRAIL City-St-Zip: DAVIE, FL 33330 US

Title: MGRM

Name: HYPERION MANAGEMENT AND TRUST, LLC

Address: 12767 EQUESTRIAN TRAIL City-St-Zip: DAVIE, FL 33330 US

Title: VP

 Name:
 WINGATE, RICKY

 Address:
 2850 WEST STONEBROOK

 City-St-Zip:
 DAVIE, FL 33330 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 Statues.

SIGNATURE: ISSA ASAD MGRM 04/17/2012