2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000065552

Entity Name: BROWN BRENTON MANOR HOLDINGS, INC.

FILED Feb 14, 2013 Secretary of State CC3598780839

Current Principal Place of Business:

9595 COLLINS AVENUE

PH-1

SURFSIDE, FL 33154

Current Mailing Address:

9595 COLLINS AVENUE

PH-1

SURFSIDE, FL 33154 US

FEI Number: 46-0702995 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL S 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

Name BROWN, MELVIN H Name BROWN, JAY

Address 9595 COLLINS AVENUE, PH-1 Address 9595 COLLINS AVENUE, PH-1

City-State-Zip: SURFSIDE FL 33154 City-State-Zip: SURFSIDE FL 33154

Title DIRECTOR
Name BROWN, SAM

Address 9595 COLLINS AVENUE

PH-1

City-State-Zip: SURFSIDE FL 33154

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY BROWN VICE-PRESIDENT 02/14/2013