

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000059858

Entity Name: BROOKSTONE CONSTRUCTION, LLC

Current Principal Place of Business:

160 S. DIXIE HIGHWAY
HOLLYWOOD, FL 33020

Current Mailing Address:

160 S. DIXIE HIGHWAY
HOLLYWOOD, FL 33020

FEI Number: 46-2723707

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
150 WEST FLAGLER STREET
SUITE 2200
MIAMI, FL 33130 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

Authorized Person(s) Detail :

Title MGRM
Name JORGE LOPEZ & AWILDA LOPEZ,
TENANTS BY THE
Address 160 S. DIXIE HIGHWAY
City-State-Zip: HOLLYWOOD FL 33020

Title MGRM
Name M3 ASSETS, LLC
Address 160 S. DIXIE HIGHWAY
City-State-Zip: HOLLYWOOD FL 33020

Title MGRM
Name MS MADES FAMILY LIMITED
PARTNERSHIP
Address 160 S. DIXIE HIGHWAY
City-State-Zip: HOLLYWOOD FL 33020

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEON J. WOLFE

MGRM

02/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date