2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000104964

Entity Name: BROOKSTONE SAN MARINO, L.L.C.

FILED
Apr 14, 2014
Secretary of State
CC9231011462

Current Principal Place of Business:

160 SOUTH DIXIE HIGHWAY SUITE 107 HOLLYWOOD, FL 33020

Current Mailing Address:

160 SOUTH DIXIE HIGHWAY SUITE 107 HOLLYWOOD, FL 33020

FEI Number: 46-3528054 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLFE, LEON J 160 SOUTH DIXIE HIGHWAY SUITE 107 HOLLYWOOD, FL 33020 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 Title MGRM

Name LOPEZ, JORGE & AWILDA TBE Name M3 ACQUISITIONS, LLC

Address 160 SOUTH DIXIE HIGHWAY, SUITE Address 160 SOUTH DIXIE HIGHWAY, SUITE

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

Title MGRM

Name M.S. MADES FAMILY LIMITED

PARTNERSHIP

Address 160 SOUTH DIXIE HIGHWAY, SUITE

107

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.