

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000012485

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** BROOKWOOD PARK, L.L.C.

**Current Principal Place of Business:**

8933 WESTERN WAY  
SUITE 14  
JACKSONVILLE, FL 32256 US

**New Principal Place of Business:**

**Current Mailing Address:**

8933 WESTERN WAY  
SUITE 14  
JACKSONVILLE, FL 32256 US

**New Mailing Address:**

**FEI Number:** 59-3679096

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FINLAY HOLDINGS, INC  
STE 14  
8933 WESTERN WAY, SUITE 14  
JACKSONVILLE, FL 32256 US

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

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:** FINLAY GP HOLDINGS, LTD.  
**Address:** 8933 WESTERN WAY, SUITE 14  
**City-St-Zip:** JACKSONVILLE, FL 32256

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: CHRISTOPHER C. FINLAY

MM

04/27/2012

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