

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021386

Entity Name: BROOKSIDE-PHASE II, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1300 NW 167TH ST
#3
MIAMI, FL 33169

New Principal Place of Business:

1300 NW 167TH ST
#3
MIAMI, FL 33169 US

Current Mailing Address:

1300 NW 167TH ST
#3
MIAMI, FL 33169

New Mailing Address:

1300 NW 167TH ST
#3
MIAMI, FL 33169 US

FEI Number: 20-6831139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR
1300 NW 167TH ST
STE 3
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MORGAN, CHARLES O JR
1300 NW 167TH ST
#3
MIAMI, FL 33169 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: _____

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGAN, CHARLES O JR
Address: 1300 NW 167TH ST., STE 3
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGAN, CHARLES O JR
Address: 1300 NW 167TH ST., # 3
City-St-Zip: MIAMI, FL 33169 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES O. MORGAN, JR.

MGR

01/12/2009

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