

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021386

FILED
Feb 23, 2010
Secretary of State

Entity Name: BROOKSIDE-PHASE II, LLC

Current Principal Place of Business:

1300 NW 167TH ST
3
MIAMI, FL 33169 US

New Principal Place of Business:

760 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

1300 NW 167TH ST
3
MIAMI, FL 33169 US

New Mailing Address:

760 MYRTLEWOOD LANE
KEY BISCAYNE, FL 33149 US

FEI Number: 20-6831139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR
1300 NW 167TH ST
3
MIAMI, FL 33169 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: MGR
Name: TOLLEY, EVA
Address: 760 MYRTLEWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: EVA TOLLEY

MGR

02/23/2010

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