

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017398

FILED
Jan 25, 2010
Secretary of State

Entity Name: BROOK PLAZA COMMONS LLC

Current Principal Place of Business:

5840 NORTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32810 US

New Principal Place of Business:

Current Mailing Address:

C/O M. DAVID BAHR, CPA 14 UXBRIDGE ST.
STATEN ISALND, NY 10314

New Mailing Address:

FEI Number: 42-1593486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDYWINE REAL ESTATE MANAGEMENT SERVICES
5812 NORTH ORANGE BLOSSOM TRAL
ORLANDO, FL 32810 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: MALEKAN, MANOUCHEHR
Address: 48 EAST OLD COUNTRY ROAD
City-St-Zip: MINEOLA, NY 11501 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: MANOUCHEHR MALEKAN

MGRM

01/25/2010

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