2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011326

Entity Name: BROOKLYN B109, LLC

FILED Apr 19, 2012 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

34 WEST SAN MARINO DRIVE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

34 WEST SAN MARINO DRIVE MIAMI BEACH, FL 33139 US

FEI Number: 42-1623754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARGER, SCOTT W

420 LINCOLN ROAD

SUITE 372

MIAMI BEACH, FL 33139 US

JORGENSEN, CECILIE

34 W SAN MARINO DRIVE
MIAMI BEACH, FL 33139

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: CECILIE JORGENSEN 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JORGENSEN, CECILIE
Address: 34 WEST SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

Name: KENT, KARPAWICH

Address: 34 WEST SAN MARINO DRIVE City-St-Zip: MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: CECILIE JORGENSEN MGRM 04/19/2012