

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024748

FILED
Apr 14, 2009
Secretary of State

Entity Name: BRIGHTON MANOR APARTMENTS, LLC

Current Principal Place of Business:

9150 S.W. 87TH AVENUE, SUITE #205
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9150 S.W. 87TH AVENUE, SUITE #205
MIAMI, FL 33176

New Mailing Address:

FEI Number: 01-0813396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E ESQ.
3766 NE 209 TERR
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

GREENFIELD, ALAN E ESQ.
3766 NE 209 TERR
AVENTURA, FL 33180 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIAMI MANAGEMENT ASSOCIATES, LLC
Address: 9150 SW 87TH AVENUE, SUITE #205
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEWART A GREENSTEIN

MGR

04/14/2009

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