2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 30, 2005 8:00 am Secretary of State DOCUMENT # L04000093467 03-09-2005 90007 043 ****50.00 1. Entity Name **BRIGHTON 11TH, LLC** Principal Place of Business Mailing Address 10951 BAL HARBOR DRIVE BOCA RATON FL 33498 10951 BAL HARBOR DRIVE BOCA RATON FL 33498 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State Applied For Not Applicable Ζip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARM, STEVEN ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2101 NW CORPORATE BLVD. SUITE 215 **BOCA RATON FL 33431** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered again and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE MGRM TITLE ☐ Change Addition NAME ACKERMAN, MICHAEL NAME STREET ADDRESS 10951 BAL HARBOR DRIVE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33498** CITY-51-712 TITLE ☐ Defete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NESSE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE HILE ☐ Delate ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIF 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORISED REPRESENTATIVE

FILED