

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009155

Entity Name: WALDEN BROOK GP LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3700 AIRPORT ROAD, SUITE 404
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3700 AIRPORT ROAD, SUITE 404
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4183001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, LAWRENCE
700 SOUTH FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SG REGISTERED AGENT LLC
700 SOUTH FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432 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: SG REGISTERED AGENT LLC

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EISENBERG, RONALD
Address: 3700 AIRPORT ROAD, SUITE 404
City-St-Zip: BOCA RATON, FL 33431 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: RON EISENBERG

MR

04/17/2012

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