

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022311

Entity Name: BROOKWILLOW LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

618 ST. GERMAIN AVE.
TORONTO ONTARIO
M5M 1X5 CANADA, XX XX

New Principal Place of Business:

Current Mailing Address:

618 ST. GERMAIN AVE.
TORONTO ONTARIO
M5M 1X5 CANADA, XX XX

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICK MAGNO, P.L.
1110 BRICKELL AVE.
SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ERICK MAGNO, P.L.
1401 BRICKELL AVE.
SUITE 520
MIAMI, FL 33131 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: ERICK MAGNO

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NAIMER, SHARI
Address: 618 ST. GERMAIN AVE., TORONTO ONTARIO
City-St-Zip: M5M 1X5 CANADA, XX XX

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: ERICK MAGNO

RA

05/01/2012

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