

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080884

FILED
May 01, 2007
Secretary of State

Entity Name: BROOK AT POINCIANA, LLC

Current Principal Place of Business:

1401 PONCE DE LEON BLVD. SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

1401 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

Current Mailing Address:

1401 PONCE DE LEON BLVD. SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

1401 PONCE DE LEON BLVD.
SUITE 200
CORAL GABLES, FL 33134

FEI Number: 20-5465563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAW OFFICES OF CARRILLO & CARRILLO, P.A.
1401 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SIGMA CAPITAL PARTNE, RS, LLC
Address: 1401 PONCE D ELEON BLVD., SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Change (X) Addition
Name: CLM INVESTMENTS, LLC,
Address: 8550 W. FLAGLER STREET, SUITE 116
City-St-Zip: MIAMI, FL 33144

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: SIGMA CAPITAL PARTNERS, LLC

MGRM

05/01/2007

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