

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102559

FILED
Apr 18, 2011
Secretary of State

Entity Name: BROOKGREEN DRIVE ASSOCIATES, LLC

Current Principal Place of Business:

2595 SE RANCH ACRES CIRCLE
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

2595 SE RANCH ACRES CIRCLE
JUPITER, FL 33478

New Mailing Address:

FEI Number: 09-1549844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIANO, THOMAS V
980 NORTH FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FL 33432 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: CEO
Name: SHIM, MARK A
Address: 2595 SE RANCH ACRES CIRCLE
City-St-Zip: JUPITER, FL 33478

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: MARK A SHIM

CEO

04/18/2011

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