

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113888

Entity Name: BROOKS WOMEN, LLC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

6911 ENVIRON BLVD
APT1-L
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6911 ENVIRON BLVD
APT1-L
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 26-1393829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCALLA, LISA
6911 ENVIRON BLVD
APT1-L
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

MCDONALD, LISA
6911 ENVIRON BLVD
APT1-L
LAUDERHILL, FL 33319 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: LISA MCDONALD

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCALLA, LISA
Address: 6911 ENVIRON BLVD., APT1-L
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCDONALD, LISA
Address: 6911 ENVIRON BLVD., APT1-L
City-St-Zip: LAUDERHILL, FL 33319 US

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: LISA MCDONALD

MRS

01/03/2008

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