

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118759

FILED
Jun 13, 2011
Secretary of State

Entity Name: GLENBROOK COMMONS FLA, LLC

Current Principal Place of Business:

C/O SOUTHEAST CENTERS
1541 SUNSET DRIVE, SUITE 300
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

C/O SOUTHEAST CENTERS
1541 SUNSET DRIVE, SUITE 300
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 26-1472221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, ELLEN
C/O THERREL BAISDEN, P.A.
ONE S.E. THIRD AVE., SUITE 2950
MIAMI, FL 33131 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: MGRM
Name: HIGIER, GERALD M
Address: 1541 SUNSET DR., SUITE 300
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: BOUCHER, MARC
Address: 1541 SUNSET DR., SUITE 300
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: LEVINE, TODD
Address: 1541 SUNSET DR., SUITE 300
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: SCOTT, JEFF
Address: 1541 SUNSET DR., SUITE 300
City-St-Zip: CORAL GABLES, FL 33143

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: GERAL HIGIER

MGRM

06/13/2011

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