

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000023241

Entity Name: BROOKE SPRING, LLC

**FILED**  
**Jan 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5851 HOLATEE TRAIL  
SOUTHWEST RANCHES, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

5851 HOLATEE TRAIL  
SOUTHWEST RANCHES, FL 33330

**New Mailing Address:**

FEI Number: 26-3038829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BSPA CORPORATE SERVICES, INC.  
350 E LAS OLAS BLVD  
STE 1000  
FT LAUDERDALE, FL 33301 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: MGR  
Name: FIGUEROA, HEATH LUIS  
Address: 5851 HOLATEE TRAIL  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: P  
Name: FIGUEROA, HEATH LUIS  
Address: 5851 HOLATEE TRAIL  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: SEC  
Name: FIGUEROA, LUIS R  
Address: 5851 HOLATEE TRAIL  
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: HEATH LUIS FIGUEROA

MGR

01/24/2011

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