

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046023

FILED
Apr 30, 2009
Secretary of State

Entity Name: BLUE BROOK INVESTMENTS, LLC

Current Principal Place of Business:

18305 BISCAYNE BOULEVARD
220
AVENTURA, FL 33180 US

Current Mailing Address:

18305 BISCAYNE BOULEVARD
220
AVENTURA, FL 33180 US

New Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD.
B-20
HALLANDALE, FL 33009 US

New Mailing Address:

1000 E. HALLANDALE BEACH BLVD.
B-20
HALLANDALE, FL 33009 US

FEI Number: 41-2279207 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAVAGE, CRAIG D
801 NE 167TH STREET
302
NORTH MIAMI BEACH, FL 33162 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 () Delete
Name: PHILLIPS, EVAN
Address: 18305 BISCAYNE BOULEVARD #220
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PHILLIPS, EVAN
Address: 1000 E. HALLANDALE BEACH BLVD # B-20
City-St-Zip: HALLANDALE, FL 33009 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: EVAN PHILLIPS

MGR

04/30/2009

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