

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046023

FILED
Apr 14, 2011
Secretary of State

Entity Name: BLUE BROOK INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

EVAN, PHILLIPS
1000 EAST HALLANDALE BEACH BLVD SUITE
B-20
HALLANDALE, FL 33009 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: EVAN PHILLIPS

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILLIPS, EVAN
Address: 1000 E. HALLANDALE BEACH BLVD # B-20
City-St-Zip: HALLANDALE, FL 33009 US

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: EVAN PHILLIPS

MNGR

04/14/2011

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