2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046023

Entity Name: BLUE BROOK INVESTMENTS, LLC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD.

B-20

HALLANDALE, FL 33009 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: EVAN PHILLIPS MGR 04/09/2012