

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070192

FILED
Jun 03, 2009
Secretary of State

Entity Name: BROOKS COMMERCIAL GROUP, LLC

Current Principal Place of Business:

10 NW 42ND AVE - STE 620
MIAMI, FL 33126

New Principal Place of Business:

10 NW 42ND AVE
STE 620
MIAMI, FL 33126

Current Mailing Address:

10 NW 42ND AVE - STE 620
MIAMI, FL 33126

New Mailing Address:

10 NW 42ND AVE
STE 620
MIAMI, FL 33126

FEI Number: 26-3167758 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BROOKS, MICHAEL J
10 NW 42ND AVE - STE 620
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BROOKS, MICHAEL J
10 NW 42ND AVE
STE 620
MIAMI, FL 33126 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:

06/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROOKS, LARRY M
Address: 10 NW 42ND AVE - STE 620
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY M BROOKS

MGRM

06/03/2009

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