2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 26, 2010
Secretary of State

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Entity Name: BROOKS & HINCKLEY LLC

Current Principal Place of Business:

1304 1/2 NORTH HARPER AVE.
WEST HOLLYWOOD, CA 90046

New Principal Place of Business:

618 NORTH WINDSOR BLVD
LOS ANGELES, CA 90004

Current Mailing Address:

1304 1/2 NORTH HARPER AVE.
WEST HOLLYWOOD, CA 90046

New Mailing Address:

618 NORTH WINDSOR BLVD
LOS ANGELES, CA 90004

FEI Number: 26-3825902 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HINCKLEY, ZACK
1036 MARLIN DR.
ROCKLEDGE, FL 32955 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: HINCKLEY, ELIZABETH
Address: 618 NORTH WINDSOR BLVD
City-St-Zip: LOS ANGELES, CA 90004

Title: MGR
Name: BROOKS, CATHERINE
Address: 1524 YORKMONT CIR.
City-St-Zip: VESTAVIA, AL 35226

Title: MGRM
Name: BROOKS, TREY
Address: 1524 YORKMONT CIR.
City-St-Zip: VESTAVIA, AL 35226

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: ELIZABETH HINCKLEY MGR 03/26/2010

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