

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034240

Entity Name: BROOKFIELD LLC

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

1906 SE 32ND ST
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

233 OLD COUNTY ROAD
SMITHFIELD, RI 02917 US

New Mailing Address:

FEI Number: 26-4647856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAVAO, JOSEPH
1906 SE 32ND ST
CAPE CORAL, FL 33904 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: D'AMICO, RICHARD A
Address: 233 OLD COUNTY ROAD
City-St-Zip: SMITHFIELD, RI 02917 US

Title: MGR
Name: D'AMICO, REBECCA
Address: 233 OLD COUNTY ROAD
City-St-Zip: SMITHFIELD, RI 02917 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: RICHARD A. D'AMICO

MGR

01/28/2011

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