

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058807

Entity Name: BROOKE & DYLAN LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

18001 OLD CUTLER RD.
556
MIAMI, FL 33156

New Principal Place of Business:

18001 OLD CUTLER RD.
556
MIAMI, FL 33156 UN

Current Mailing Address:

18001 OLD CUTLER RD.
556
MIAMI, FL 33156

New Mailing Address:

18001 OLD CUTLER RD.
556
MIAMI, FL 33156 UN

FEI Number: 27-0406838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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: PRES
Name: SAMOLE, SHANE S
Address: 18001 OLD CUTLER RD
City-St-Zip: MIAMI, FL 33156

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: SHANE SAMOLE

PRES

04/26/2012

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