2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009105

Entity Name: BROOKLYN, LLC

FILED Feb 10, 2011 Secretary of State

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

7921 EAST DRIVE 2530 KEY LARGO LANE

FORT LAUDERDALE, FL 33312

NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7921 EAST DRIVE P.O. BOX 23561

5 FORT LAUDERDALE, FL 33307

NORTH BAY VILLAGE, FL 33141

FEI Number: 01-0944899 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:

UNG, LENA
UNG, LENA
2021 FAST DRIVE

7921 EAST DRIVE 2530 KEY LARGO LANE

5 FORT LAUDERDALE, FL 33312 US NORTH BAY VILLAGE, FL 33141 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: LENA UNG 02/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: UNG, LENA

Address: 2530 KEY LARGO LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR

Name: PINEIRO, GUSTAVO
Address: 2530 KEY LARGO LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: GUSTAVO PINEIRO MGR 02/10/2011