

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065016

FILED
Apr 27, 2011
Secretary of State

Entity Name: AREAS BROOKSTONE ATLANTA JV, LLC

Current Principal Place of Business:

5301 BLUE LAGOON DRIVE
SUITE 690
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O BROOKSTONE STORES, INC.
ONE INNOVATION WAY
MERRIMACK, NH 03054

New Mailing Address:

FEI Number: 61-1618601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: URIBE, EDUARDO
Address: 5301 BLUE LAGOON DRIVE, SUITE 690
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: FLAHERTY, DAVID
Address: 5301 BLUE LAGOON DRIVE, SUITE 690
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: MOYNIHAN, THOMAS
Address: BROOKSTONE STORES INC, ONE INNOVATION WAY
City-St-Zip: MERRIMACK, NH 03054

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: THOMAS MOYNIHAN

MGR

04/27/2011

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