

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066142

FILED
Feb 17, 2011
Secretary of State

Entity Name: BROOKS CUBED HOLDINGS, LLC

Current Principal Place of Business:

4065 SW 51ST ST
UNIT A
FORT LAUDERDALE, 33314

New Principal Place of Business:

4065 SW 51ST ST
UNIT A
FORT LAUDERDALE, FL 33314

Current Mailing Address:

4065 SW 51ST ST
UNIT A
FORT LAUDERDALE, 33314

New Mailing Address:

4065 SW 51ST ST
UNIT A
FORT LAUDERDALE, FL 33314

FEI Number: 27-2909401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, ROBERT M
4065 SW 51ST ST
UNIT A
FORT LAUDERDALE, FL 33314 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: MGRM
Name: BROOKS, ROBERT M
Address: 4065 SW 51ST ST
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: MGRM
Name: BROOKS, ADORA R
Address: 4065 SW 51ST ST
City-St-Zip: FORT LAUDERDALE, FL 33314

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: ROBERT BROOKS

MGMR

02/17/2011

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