2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 27, 2011
Secretary of State

DOCUMENT# L10000112600

Entity Name: BROOKMAN-FELS AT PRESIDENTIAL LLC

Current Principal Place of Business:

16375 NE 18TH AVENUE, STE. 225
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

16375 NE 18TH AVENUE, STE. 225
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-3800476 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE, STE. 225
NORTH MIAMI BEACH, FL 33162 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: FELS, JONATHAN E
Address: 16375 NE 18TH AVENUE, STE. 225
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGR
Name: LEVY, MICHAEL
Address: 16375 NE 18TH AVENUE, STE. 225
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: JON FELS MGR 01/27/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date