

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125012

FILED
Feb 11, 2011
Secretary of State

Entity Name: B & Y BROOKS PROPERTIES, L.L.C.

Current Principal Place of Business:

2080 S. OCEAN DRIVE
#1105
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2080 S. OCEAN DRIVE
#1105
HALLANDALE, FL 33009 US

New Mailing Address:

8 SEDGEHILL COURT
TIMONIUM, MD 21093 US

FEI Number: 27-4332947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHENDELL & ASSOCIATES, P.A.
3650 N. FEDERAL HIGHWAY
SUITE 202
LIGHTHOUSE POINT, FL 33064 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, BRUCE
Address: 8 SEDGEHILL COURT
City-St-Zip: TIMONIUM, MD 21093 US

Title: MGRM
Name: HERNANDEZ-BROOKS, YVETTE
Address: 8 SEDGEHILL COURT
City-St-Zip: TIMONIUM, MD 21093 US

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: YVETTE HERNANDEZ-BROOKS

MGRM

02/11/2011

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