

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126302

FILED
Apr 30, 2012
Secretary of State

Entity Name: BROOK GREEN CAPITAL LLC

Current Principal Place of Business:

1221 MIDDLE RIVER DR
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1040 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1221 MIDDLE RIVER DR
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 27-4235411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: WILLIAMS, STEPHEN M
Address: 1221 MIDDLE RIVER DR
City-St-Zip: FORT LAUDERDALE, FL 33304

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: STEPHEN WILLIAMS

MGR

04/30/2012

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