

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062751

FILED
Apr 24, 2012
Secretary of State

Entity Name: 12481 STONEBROOKE LLC

Current Principal Place of Business:

C/O PERLMAN, BAJANDAS, YEVOLI & ALBRIGHT,
200 SOUTH ANDREWS AVE, STE 600
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

C/O PERLMAN BAJANDAS YEVOLI & ALBRIGHT PL
200 SOUTH ANDREWS AVE, STE 600
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

C/O PERLMAN, BAJANDAS, YEVOLI & ALBRIGHT,
200 SOUTH ANDREWS AVE, STE 600
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

C/O PERLMAN BAJANDAS YEVOLI & ALBRIGHT PL
200 SOUTH ANDREWS AVE, STE 600
FORT LAUDERDALE, FL 33301 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PERLMAN, BAJANDAS, YEVOLI & ALBRIGHT, P.L.
200 SOUTH ANDREWS AVE
STE 600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVE
STE 600
FORT LAUDERDALE, FL 33301 US

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: EDWARD T. YEVOLI, VP

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONARCH PROPERTY & INVESTMENT MGMT, LLC
Address: 200 SOUTH ANDREWS AVE., STE. 600
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM
Name: HYPERION MANAGEMENT AND TRUST, LLC
Address: 200 S. ANDREWS AVE., STE. 600
City-St-Zip: FT. LAUDERDALE, FL 33301 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: NOHA ASAD, MANAGER

MGRM

04/24/2012

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