

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075133

Entity Name: 1269 BROOKPARK AVE, LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

SUNTRUST CENTER SU. 601
201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134

Current Mailing Address:

SUNTRUST CENTER SU. 601
201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134

FEI Number: 27-6996141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSIASON, LEE J
SUNTRUST CENTER SU. 601
201 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OSIASON, LEE J
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 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: LEE J. OSIASON

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OSIASON, LEE J
Address: 201 ALHAMBRA CIRCLE, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

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: LEE J. OSIASON

MGR

01/16/2012

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