

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078487

FILED
Feb 06, 2012
Secretary of State

Entity Name: HOLBROOK LLC

Current Principal Place of Business:

13615 S. DIXIE HIGHWAY
SUITE 114-360
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

13615 S. DIXIE HIGHWAY
SUITE 114-360
MIAMI, FL 33176 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PROFESSIONAL REGISTERED AGENTS, INC.
13615 S. DIXIE HIGHWAY
SUITE 114-360
MIAMI, FL 33176 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POA MANAGEMENT (FLORIDA) LLC
Address: 13615 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176 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: ABRAHM SMITH

ATTY

02/06/2012

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