

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000099766

FILED
Apr 30, 2012
Secretary of State

Entity Name: BROOKLYNN INVESTMENT GROUP LLC

Current Principal Place of Business:

12850 WEST STATE ROAD 84
11/10
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

12850 WEST STATE ROAD 84
11/10
DAVIE, FL 33325

New Mailing Address:

FEI Number: 45-3132498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, KATIA G
1001 N FEDERAL HWY
236
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ROJAS, KATIA G
4711 SW 25TH ST
WEST PARK, FL 33023 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROJAS, KATIA G
Address: 4711 SW 25TH ST
City-St-Zip: WEST PARK, FL 33023

Title: MGR
Name: BATZEL, ROSEMARY
Address: 12850 WEST STATE ROAD 84, 10/10
City-St-Zip: DAVIE, FL 33325

Title: MGR
Name: LORA, EDUARD K
Address: 1025 NW 8TH ST
City-St-Zip: HALLANDALE, FL 33009

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: KATIA G ROJAS

MGR

04/30/2012

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