## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001077

Entity Name: BROOKWOOD AT DELRAY BEACH COMPANY, L.C.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

BROOKWOOD DRIVE CORAM, NY 11727

Current Mailing Address: New Mailing Address:

BROOKWOOD DRIVE CORAM, NY 11727

FEI Number: 65-0700145 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KORN, GARY A ESQ. 20803 BISCAYNE BLVD. SUITE 200 AVENTURA, FL 33180 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: MGRM

Name: AUERBACH, HARVEY
Address: BROOKWOOD DRIVE
City-St-Zip: CORAM, NY 11727

Title: MGRM

Name: AUERBACH, NANCY
Address: BROOKWOOD DRIVE
City-St-Zip: CORAM, NY 11727

Title: MGRM

Name: AUERBACH, STEVEN Address: BROOKWOOD DRIVE City-St-Zip: CORAM, NJ 11727

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 Statues.

SIGNATURE: HARVEY AUERBACH MGRM 04/19/2010