

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001077

FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

BROOKWOOD DRIVE
CORAM, NY 11727

New Principal Place of Business:

Current Mailing Address:

BROOKWOOD DRIVE
CORAM, NY 11727

New Mailing Address:

FEI Number: 65-0700145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: HARVEY AUERBACH

MGRM

04/10/2012

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