2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 14, 2006 08:00 AN Secretary of State

| DOCUMENT # M0300002949 1. Entity Name BROOKWOOD BISCAYNE TOWER CO., LLC | | Secretary of State |
|---|------------------------------|--|
| Principal Place of Business Mailing Address 50 DUNHAM ROAD 50 DUNHAM ROAD BEVERLY, MA 01915 BEVERLY, MA 01915 | | |
| DO NOT WRITE IN THIS SPA | CE | 04102006 No Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For |
| | | 51-0479019 Not Applica 5. Certificate of Status Desired |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 8. The above named entity submits this statement for the purpose of changing its register the obligations of registered agent. | ered office or register | DO NOT WRITE IN THIS SPACE red agent, or both, in the State of Florida. I am familiar with, and acce |
| SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE, Register | red Agent signature required | d when reinstailing) DATE |
| Filing Fee is \$50.00 Due by May 1, 2006 | | 1100000510059 04/28/06-80070-002 5000 |
| TITLE MGR TRKLA, THOMAS N STREET ADDRESS CITY-ST-ZIP BEVERLY, MA 01915 TITLE MGR NAME BROWN, THOMAS W STREET ADDRESS CITY-ST-ZIP BEVERLY, MA 01915 TITLE MGR NAME BROWN, THOMAS W STREET ADDRESS CITY-ST-ZIP BEVERLY, MA 01915 TITLE MGR NAME MAEL, JOEL A STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 TITLE NAME | | DO NOT WRITE IN THIS SPACE |

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutés. I further certify that the information indicated on this report is true and accurate and that my 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.

CICNATIDE.

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

Eve W. Like

4/13/06

978-927-8300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE