

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004970

Entity Name: BROOKFIELD B, LLC

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

3733 PARK EAST DRIVE, SUITE 220
BEACHWOOD, OH 44122

New Principal Place of Business:

2000 AUBURN DRIVE
SUITE 200
BEACHWOOD, OH 44122

Current Mailing Address:

3733 PARK EAST DRIVE, SUITE 220
BEACHWOOD, OH 44122

New Mailing Address:

2000 AUBURN DRIVE
SUITE 200
BEACHWOOD, OH 44122

FEI Number: 32-0028897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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 () Delete
Name: SHAFER, JEFFREY P
Address: 3733 PARK EAST DRIVE, SUITE 220
City-St-Zip: BEACHWOOD, OH 44122

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAFER, JEFFREY P
Address: 2000 AUBURN DRIVE, SUITE 200
City-St-Zip: BEACHWOOD, OH 44122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFFREY P. SHAFER

MR.

04/07/2009

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