

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000002522

**FILED**  
**Feb 01, 2011**  
**Secretary of State**

**Entity Name:** BRICK ROAD MITIGATION HOLDINGS LLC

**Current Principal Place of Business:**

15 PIEDMONT CENTER  
SUITE 1250  
ATLANTA, GA 30305

**New Principal Place of Business:**

**Current Mailing Address:**

15 PIEDMONT CENTER  
SUITE 1250  
ATLANTA, GA 30305

**New Mailing Address:**

**FEI Number:** 51-0344578

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MGR  
Name: FOREST INVESTMENT ASSOCIATES L.P.  
Address: 15 PIEDMONT CENTER, SUITE 1250  
City-St-Zip: ATLANTA, GA 30305

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: SAMUEL R. GRICE

MGRM

02/01/2011

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