

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002522

FILED
Jan 05, 2012
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

MGR

01/05/2012

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