## 2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

CITY-ST-ZIP

## Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # M98000000093** 04-26-2005 90014 015 \*\*\*\*50.00 Entity Name BROOKWOOD MIAMI SERVICE CENTER CO., L.L.C. Principal Place of Business Mailing Address 20047487 50 DUNHAM RD. 50 DUNHAM RD. BEVERLY, MA 01915 BEVERLY, MA 01915 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 Chg-LLC CR2E083 (10/03) Applied For City & State 4. FEI Number City & State 04-3405242 Not Applicable Zip Country \$5.00 Additional Zio Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete TITLE Change ☐ Addition TRKLA, THOMAS N NAME NAME 30 Dunham Rci STREET ADDRESS STREET ADDRESS 55 TOZER ROAD CITY-ST-ZIP BEVERLY, MA 01915 CITY-ST-ZIP 01916 MGRM ☐ Addition TITLE Change Change TITLE □ Delete BROWN, THOMAS M NAME NAME 50 Dunham ed STREET ADDRESS STREET ADDRESS 55 TOZER ROAD CITY-ST-ZIP BEVERLY, MA 01915 CITY-ST-7IP Bevelly MA 01919 Change ☐ Addition MGRM TITI F TITLE ☐ Delete MAEL, JOEL A NAME NAME 1350 Avenue of the Americas, Suite 1910 STREET ADDRESS STREET ADDRESS 1350 AVE. OF THE AMERICAS, SUITE 2001 CITY-ST-ZIP New York NY 10019 NEW YORK, NY 10019 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED