2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # M99000000182** 04-30-2007 90056 018 ****50.00 BROOKWOOD CORAL GABLES INVESTORS, LLC Principal Place of Business Mailing Address 60043333 50 DUNHAM RD. 50 DUNHAM RD. BEVERLY, MA 01915 BEVERLY, MA 01915 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For Q4-3453568 Not Applicable 04-3453570 Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM Change TITLE X Delete TITLE ■ Addition Mar Brookwood Coval Gables Co. LLC NAME TRKLA, THOMAS N NAME 50 DUNHAM RD STREET ADORESS STREET ADDRESS 50 Dunham Rd BEVERLY, MA 01915 CITY-ST-ZIP CHY-ST-ZIP MGRM TITLE Delete Change ■ Addition BROWN, THOMAS N NAME NAME STREET ADDRESS 50 DUNHAM RD STREET ADDRESS CITY-ST-ZIP BEVERLY, MA 01915 CITY-ST-ZIP MGRM 🛛 Delete HILE TITLE Change Addition NAME MAEL, JOEL A NAME STREET ADDRESS 1350 AVE OF TJER AMERICAS STE 1910 STREET ADDRESS CITY-ST-ZIP CITY-ST-7P NEW YORK, NY 10019 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

FILED