2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000190886

Entity Name: BROOKSTONE COQUINA BAY, LLC

Current Principal Place of Business:

160 S. DIXIE HIGHWAY SUITE 107 HOLLYWOOD, FL 33020

Current Mailing Address:

160 S. DIXIE HIGHWAY SUITE 107 HOLLYWOOD, FL 33020

FEI Number: 47-2561178 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLFE, LEON J 160 S. DIXIE HIGHWAY SUITE 107 HOLLYWOOD, FL 33020 US

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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name LOPEZ, JORGE & AWILDA, TBE Name M3 ACQUISITIONS, LLC

Address 160 S. DIXIE HIGHWAY, SUITE 107 Address 160 S. DIXIE HIGHWAY, SUITE 107

City-State-Zip: HOLLYWOOD FL 33020 City-State-Zip: HOLLYWOOD FL 33020

Title MGRM

Name M.S. MADES FAMILY LIMITED

PARTNERSHIP

Address 160 S. DIXIE HIGHWAY, SUITE 107

City-State-Zip: HOLLYWOOD FL 33020

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEON J. WOLFE MGRM 01/30/2015

FILED Jan 30, 2015

Secretary of State

CC9205818828