

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024896

FILED
Apr 14, 2009
Secretary of State

Entity Name: BROKER'S, L.L.C.

Current Principal Place of Business:

17070 COLLINS AVE, 258
SUNNY ISLES, FL 33160

New Principal Place of Business:

20900 NE 30 AVENUE
#834
AVENTURA, FL 33180

Current Mailing Address:

17070 COLLINS AVE, 258
SUNNY ISLES, FL 33160

New Mailing Address:

20900 NE 30 AVENUE
#834
AVENTURA, FL 33180

FEI Number: 34-1990175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNA, CLAUDIA
2900 GLADES CIRCLE
SUITE 1050
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SERNA, CLAUDIA
20900 NE 30 AVENUE
SUITE # 834
AVENTURA, FL 33180 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: CLAUDIA SERNA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: SERNA, CLAUDIA
Address: 17070 COLLINS AVE, 258
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SERNA, CLAUDIA
Address: 20900 NE 30 AVENUE
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CLAUDIA SERNA

PRES

04/14/2009

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