

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083194

FILED
May 25, 2007
Secretary of State

Entity Name: WESTBROOK FINANCIAL, LLC

Current Principal Place of Business:

PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BOULEVARD STE 435
HOLLYWOOD, FL 33021

New Principal Place of Business:

3866 SW 30TH AVE
HOLLYWOOD, FL 33312

Current Mailing Address:

PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BOULEVARD STE 435
HOLLYWOOD, FL 33021

New Mailing Address:

3866 SW 30TH AVE
HOLLYWOOD, FL 33312

FEI Number: 20-1962406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COHEN, MARK D
PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BOULEVARD STE 435
HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MORALES, GENE
Address: 3866 S.W. 30TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: MORALES, NANCY
Address: 3866 S.W. 30TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GENE MORALES

MGR

05/25/2007

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