

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083194

FILED
Mar 14, 2011
Secretary of State

Entity Name: WESTBROOK FINANCIAL, LLC

Current Principal Place of Business:

3866 SW 30TH AVE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3866 SW 30TH AVE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 20-1962406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

I hereby 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

03/14/2011

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