2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000399

Entity Name: DIBROKER, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 MIRACLE MILE, SUITE 250 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

100 MIRACLE MILE, SUITE 250 CORAL GABLES, FL 33134

FEI Number: 81-0590468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESKRA, PETER G 100 MIRACLE MILE, SUITE 250 CORAL GABLES, FL 33134 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:

Title: MGR

Name: ESKRA, PETER G

Address: 100 MIRACLE MILE, SUITE 250 City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: LENHOFF, DOUG L

Address: 16325 BOONES FERRY ROAD, SUITE 101

City-St-Zip: LAKE OSWEGO, OR 97035

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 Statues.

SIGNATURE: PETER ESKRA MGR 01/05/2010