

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77475

Entity Name: BROD HOLDINGS, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 US

FEI Number: 65-0315523

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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

Officer/Director Detail :

Title DPST
Name BROD, GEORGE
Address 201 SOUTH BISCAYNE BOULEVARD,
STE 800
City-State-Zip: MIAMI FL 33131

Title DVP
Name BROD, STEVEN
Address 201 SOUTH BISCAYNE BOULEVARD,
STE 800
City-State-Zip: MIAMI FL 33131

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE BROD

PRESIDENT

02/19/2014

Electronic Signature of Signing Officer/Director Detail

Date