2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000133127

Entity Name: BROMPTON HOLDINGS, LLC

Current Principal Place of Business:

4486 CARAMBOLA CIRCLE SOUTH COCONUT CREEK. FL 33066

Current Mailing Address:

4486 CARAMBOLA CIRCLE SOUTH COCONUT CREEK, FL 33066 US

FEI Number: 84-1952407 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REYER, JAMES N ESQ. 5301 NORTH FEDERAL HIGHWAYM SUITE 1340 BOCA RATON, FL 33487 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

FILED Feb 15, 2021

Secretary of State

9806624756CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name HENRY, KELVIN Name HENRY, CALUM

Address 694 HERON DRIVE Address 4486 CARAMBOLA CIRCLE SOUTH

City-State-Zip: DELRAY BEACH FL 33444 City-State-Zip: COCONUT CREEK FL 33066

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CALUM D HENRY MANAGER 02/15/2021