

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009980

FILED
May 02, 2005
Secretary of State

Entity Name: VOM BROICH INVESTMENTS, LLC

Current Principal Place of Business:

2534 S.E. 14TH ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2534 S.E. 14TH ST.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 74-3027849 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:

BROICH, MARC-UDO
2534 S.E. 14TH ST.
POMPANO BEACH, FL 33062 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/MEMBERS:

Title: MGRM () Delete
Name: BROICH, MARC-UDO
Address: 2534 SE 14TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGR () Delete
Name: BROICH, HANNELORE
Address: 130 LOWER TUCKAHOE SOUTH
City-St-Zip: RICHMOND, VA 23233 US

Title: MGR () Delete
Name: BROICH, DANA
Address: 2534 SE 14TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARC BROICH

MR

05/02/2005

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