

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000019093

Entity Name: BROADMOOR NEWCO, LLC

**FILED**  
**Apr 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

405 N. ST. MARY'S ST. #850  
SAN ANTONIO, TX 78205 US

**New Principal Place of Business:**

**Current Mailing Address:**

405 N. ST. MARY'S ST. #850  
SAN ANTONIO, TX 78205 US

**New Mailing Address:**

FEI Number: 58-2664217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

EVERETT, ANTHONY  
5005 INTERBAY BOULEVARD  
TAMPA, FL 33611 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: INTERNACIONAL REALTY INC  
Address: 405 N ST MARY'S ST, STE 850  
City-St-Zip: SAN ANTONIO, TX 78205

Title: MGR  
Name: CARAWAY, HUGH L  
Address: 405 N. ST. MARY'S ST. #850  
City-St-Zip: SAN ANTONIO, TX 78205

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: L. ANTHONY RUSSO

CFO

04/18/2012

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