2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000612

Name:

Entity Name: BROMBERG & ASSOCIATES LLC

FILED Jan 04, 2008 Secretary of State

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

1110 BRICKELL AVENUE 1110 BRICKELL AVENUE

SUITE 800 SUITE 512 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVENUE 1110 BRICKELL AVENUE SUITE 800 SUITE 512

MIAMI, FL 33131 MIAMI, FL 33131 US

FEI Number: 61-1402143 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:

BROMBERG, BOB BROMBERG, BOB 1110 BRICKÉLL AVENUE 1110 BRICKELL AVENUE SUITE 800 SUITE 512 MIAMI, FL 33131 US 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.

Name:

SIGNATURE: BOB BROMBERG 01/04/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

BROMBERG, BOB BROMBERG, BOB Address: 1110 BRICKELL AVE STE 800 Address: 1110 BRICKELL AVE STE 512

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BOB BROMBERG 01/04/2008