

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 14, 2004 8:00 am
Secretary of State

05-04-2004 90026 017 ****50.00

DOCUMENT # L02000020919					
1. Entity Name NORBROOK LLC					
Principal Place of Business 7049 SW 115 PLACE, #G MIAMI, FL 33173			Mailing Address 7049 SW 115 PLACE, #G MIAMI, FL 33173		
2. Principal Place of Business 10913 NW 30 ST			3. Mailing Address 10913 NW 30 ST.		
Suite, Apt. #, etc. # 100			Suite, Apt. #, etc. # 100		
City & State MIAMI FL			City & State MIAMI FL		
Zip 33172	Country USA	Zip 33172	Country USA	4. FEI Number 51-0422725	
5. Name and Address of Current Registered Agent GILLIAN LORD BREAKSPEARE 9150 SW 87 AVENUE, #201 MIAMI, FL 33176				7. Name and Address of New Registered Agent Name GILLIAN LORD BREAKSPEARE Street Address (P.O. Box Number is Not Acceptable) 10913 NW 30 ST #100 City MIAMI FL 33172	
6. Certificate of Status Desired ☐ \$5.00 Additional Fee Required					
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <i>[Signature]</i> DATE 4/28/04					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State		
B. MANAGING MEMBERS/MANAGERS				10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DELEON, MATTHEW 7049 SW 115 PL #G MIAMI, FL 33173	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AGRAA MVP DELEON, MATTHEW 10913 NW 30 ST #100 MIAMI FL 33172	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DELEON, TREVOR 7049 SW 115 PL #G MIAMI, FL 33173	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AGRAA P DELEON, TREVOR 10913 NW 30 ST #100 MIAMI FL 33172	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DELEON, SAMANTHA 7049 SW 115 PL #G MIAMI, FL 33173	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AGRAA T DELEON, SAMANTHA 10913 NW 30 ST #100 MIAMI FL 33172	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FC DELEON, HELENA 7049 SW 115 PL #G MIAMI, FL 33173	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AGRAA FC DELEON, HELENA 10913 NW 30 ST #100 MIAMI FL 33172	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AGRAA S DELEON, SABRINA 10913 NW 30 ST #100 MIAMI FL 33172	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes.					
SIGNATURE: <i>[Signature]</i> ANTORILCO RM 4/28/04 301-274-584					