2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020919

Entity Name: NORBROOK LLC

FILED May 01, 2012 Secretary of State

Date

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

10913 NW 30 ST #100 MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

10913 NW 30 ST #100 MIAMI, FL 33172 US

FEI Number: 51-0422725 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:

MULLINGS, LEARY 3350 SW 148TH AVE SUITE 203 MIRAMAR, FL 33027 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

MANAGING MEMBERS/MANAGERS:

Title: VP

 Name:
 DELEON, MATTHEW

 Address:
 10913 NW 30 ST #100

 City-St-Zip:
 MIAMI, FL 33172 US

Title: P

Name: DELEON, TREVOR
Address: 10913 NW 30 ST #100
City-St-Zip: MIAMI, FL 33172 US

Title: FC

 Name:
 DELEON, HELENA

 Address:
 10913 NW 30 ST #100

 City-St-Zip:
 MIAMI, FL 33172 US

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 Statues.

SIGNATURE: TREVOR DELEON P 05/01/2012