2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015173

Entity Name: BROEMAN HOLDINGS, LLC

FILED Mar 19, 2009 Secretary of State

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

2109 NE 67 ST

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6278 N. FEDERAL HIGHWAY PMB 328 FORT LAUDERDALE, FL 33308

FEI Number: 58-2667477 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:

BROEMAN, CHRISTOPHER 2109 NE 67 ST FORT LAUDERDALE, FL 33308 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROEMAN, ROLAND R
 Name:

 Address:
 1100 SE 5TH COURT #40
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BROEMAN, CHRISTOPHER J Name: BROEMAN, CHRISTOPHER J

Address: 1100 SE 5TH COURT #40 Address: 2109 NE 67 ST

City-St-Zip: POMPANO BEACH, FL 33060 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BROEMAN, BRYAN R
 Name:

 Address:
 1100 SE 5TH COURT #40
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060
 City-St-Zip:

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: CHRISTOPHER BROEMAN MGRM 03/19/2009