2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038633

Entity Name: BROKERS' FLORIDIAN MORTGAGE, LLC

FILED Jan 10, 2012 Secretary of State

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

2901 STIRLING ROAD 2901 STIRLING ROAD

SUITE 300 SUITE 200

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2901 STIRLING ROAD 2901 STIRLING ROAD

SUITE 300 SUITE 200

FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312

FEI Number: 20-0438409 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:

BEN-EZRA & KATZ, PA
2901 STIRLING ROAD
BEN-EZRA & KATZ, PA
2901 STIRLING ROAD

SUITE 300 SUITE 200 FORT LAUDERDALE, FL 33312 US FORT LAUDERDALE, FL 33312 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: 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KATZ, MARVIN

Address: 2901 STIRLING RD., SUITE 200 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM

Name: BEN-EZRA, MARC

Address: 2901 STIRLING RD., SUITE 200 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM

Name: BEN-EZRA, ISAAC

Address: 2901 STIRLING RD., SUITE 200 City-St-Zip: FORT LAUDERDALE, FL 33312

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: MARVIN KATZ MGRM 01/10/2012