

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040519

FILED
Mar 21, 2011
Secretary of State

Entity Name: BROWARD DUE, LLC

Current Principal Place of Business:

5800 SEMINOLE WAY
HOLLYWOOD, FL 33314

New Principal Place of Business:

Current Mailing Address:

5800 SEMINOLE WAY
HOLLYWOOD, FL 33314 US

New Mailing Address:

3125 N.E., 184TH ST
APT. 1104
AVENTURA, FL 33160 US

FEI Number: 01-0802335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPARONI, FABIO R
3175 NE 184TH STREET
3102
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: POMPIGNOLI, MAXIMO E
Address: 3125 NE 184TH STREET #1104
City-St-Zip: AVENTURA, FL 33160

Title: MGR
Name: PAPARONI, FABIO R
Address: 3175 NE 184TH STREET #3102
City-St-Zip: AVENTURA, FL 33160

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 Statutes.

SIGNATURE: MP

MGR

03/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date