

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004166

FILED  
May 01, 2009  
Secretary of State

Entity Name: 3BROAMIGO DEVELOPMENT ONE, LLC

**Current Principal Place of Business:**

2771 EXECUTIVE PARK DRIVE  
SUITE 3  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

2771 EXECUTIVE PARK DRIVE  
SUITE 3  
WESTON, FL 33331

**New Mailing Address:**

FEI Number: 20-0638912      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

DIAMOND, KEITH D  
2771 EXECUTIVE PARK DRIVE  
SUITE 3  
WESTON, FL 33331 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: MM ( ) Delete  
Name: DIAMOND, KEITH D  
Address: 2771 EXECUTIVE PARK DRIVE, SUITE 3  
City-St-Zip: WESTON, FL 33331

Title: M ( ) Delete  
Name: HARRINGTON, KURT  
Address: 12726 SW 94TH COURT  
City-St-Zip: MIAMI, FL 33176

Title: M ( ) Delete  
Name: STOLZENBERG, GLENN  
Address: 3917 OSPREY COURT  
City-St-Zip: WESTON, FL 33331

Title: M ( ) Delete  
Name: DIAMOND, DEBORAH  
Address: 2771 EXECUTIVE PARK DRIVE, SUITE 3  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DIAMOND, KEITH D  
Address: 2771 EXECUTIVE PARK DRIVE, SUITE 3  
City-St-Zip: WESTON, FL 33331

Title: MGRM (X) Change ( ) Addition  
Name: HARRINGTON, KURT  
Address: 12726 SW 94TH COURT  
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change ( ) Addition  
Name: STOLZENBERG, GLENN  
Address: 3917 OSPREY COURT  
City-St-Zip: WESTON, FL 33331

Title: MGRM (X) Change ( ) Addition  
Name: DIAMOND, DEBORAH  
Address: 2771 EXECUTIVE PARK DRIVE, SUITE 3  
City-St-Zip: WESTON, FL 33331

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: KEITH DIAMOND

MGRM

05/01/2009

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