

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004166

FILED  
Feb 17, 2010  
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:

2645 EXECUTIVE PARK DRIVE  
SUITE 107  
WESTON, FL 33331

## Current Mailing Address:

2771 EXECUTIVE PARK DRIVE  
SUITE 3  
WESTON, FL 33331

## New Mailing Address:

2645 EXECUTIVE PARK DRIVE  
SUITE 107  
WESTON, FL 33331

FEI Number: 20-0638912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

DIAMOND, KEITH D  
2645 EXECUTIVE PARK DRIVE  
SUITE 107  
WESTON, FL 33331 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: KEITH DIAMOND

02/17/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM  
Name: STOLZENBERG, GLENN  
Address: 3917 OSPREY COURT  
City-St-Zip: WESTON, FL 33331

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

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: KEITH DIAMOND

MGRM

02/17/2010

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