

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004166

FILED
Apr 23, 2011
Secretary of State

Entity Name: 3BROAMIGO DEVELOPMENT ONE, LLC

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 107
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 107
WESTON, FL 33331

New Mailing Address:

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
2645 EXECUTIVE PARK DRIVE
SUITE 107
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: MGRM
Name: DIAMOND, DEBORAH S
Address: 2645 EXECUTIVE PARK DRIVE, SUITE 107
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

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: DEBORAH S. DIAMOND

MGRM

04/23/2011

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