

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032684

Entity Name: BROKENREMOTE, LLC

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BLVD., SUITE 435 SOUTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

5821 NW 25 TERRACE
BOCA RATON, FL 33496

Current Mailing Address:

PRESIDENTIAL CIRCLE
4000 HOLLYWOOD BLVD., SUITE 435 SOUTH
HOLLYWOOD, FL 33021

New Mailing Address:

5821 NW 25 TERRACE
BOCA RATON, FL 33496

FEI Number: 20-1076064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D ESQ.
C/O MARK D. COHEN, P.A.
4000 HOLLYWOOD BLVD., SUITE 435 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

NELSON, HARVEY
5821 NW 25 TERRACE
BOCA RATON, FL 33496 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: HARVEY NELSON

04/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AUBEL, DAVID J
Address: 4000 HOLLYWOOD BLVD., SUITE 435 SO.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: NELSON, JUSTIN
Address: 4000 HOLLYWOOD BLVD., SUITE 435 SO.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: NELSON, HARVEY
Address: 4000 HOLLYWOOD BLVD., SUITE 435 SO.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HARVEY NELSON

MGR

04/20/2005

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