2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056149

Entity Name: BROKERAGE FIRM, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

631 N WYMORE RD 250 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

631 N WYMORE RD 250 MAITLAND, FL 32751

FEI Number: 11-3723924 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: Name and Address of New Registered Agent:

STAMER, MATTHEW 631 N WYMORE RD MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STAMER, MATTHEW
Address: 631 N WYMORE RD
City-St-Zip: MAITLAND, FL 32751

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 Statues.

SIGNATURE: MATTHEW STAMER MGRM 05/03/2010