2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082342

Entity Name: BROWARD DUPLEX, LLC

FILED Apr 02, 2009 Secretary of State

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

15405 DE HAVILLAND COURT WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

P.O. BOX 540804

LAKE WORTH, FL 33454 US

FEI Number: 27-0111269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAC MAHON, DERMOT P

1860 FOREST HILL BOULEVARD

SUITE 105

WEST PALM BEACH, FL 33406 US

HERRERA, EVELIO P

15405 DEHAVILLAND COURT

WELLINGTON, FL 33414 U

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: EVELIO P. HERRERA 04/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERRERA, EVELIO
 Name:

 Address:
 P.O, BOX 540804
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33454 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERRERA, MILAGROS
 Name:

 Address:
 P.O, BOX 540804
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33454
 City-St-Zip:

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: EVELIO P. HERRERA MGRM 04/02/2009