

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036280

FILED
Apr 30, 2007
Secretary of State

Entity Name: BROKER'S INVESTMENT GROUP, L.L.C.

Current Principal Place of Business:

2900 GLADES CIRCLE
SUITE # 1050
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2900 GLADES CIRCLE
SUITE # 1050
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-2690732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNA, CLAUDIA
2900 GLADES CIRCLE
SUITE 1050
WESTON, FL 33327 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 () Delete
Name: SERNA, CLAUDIA
Address: 2900 GLADES CIRCLE - SUITE 1050
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SERNA, CLAUDIA
Address: 2900 GLADES CIRCLE - SUITE 1050
City-St-Zip: WESTON, FL 33327

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: CLAUDIA SERNA

PRES

04/30/2007

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