

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036280

FILED
Apr 14, 2009
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:

4474 WESTON RD
#138
DAVIE, FL 33331

Current Mailing Address:

2900 GLADES CIRCLE
SUITE # 1050
WESTON, FL 33327

New Mailing Address:

4474 WESTON RD
#138
DAVIE, FL 33331

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:

SERNA, CLAUDIA
4474 WESTON RD
SUITE 138
DAVIE, FL 33331 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: CLAUDIA SERNA

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SERNA, CLAUDIA
Address: 4474 WESTON RD #138
City-St-Zip: DAVIE, FL 33331

Title: VP (X) Change () Addition
Name: SERNA, DIANA M
Address: 4474 WESTON RD #138
City-St-Zip: DAVIE, FL 33331

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

04/14/2009

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