2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT #L06000068008** 02-22-2007 90277 046 ****50.00 BROMS FINANCIAL, LLC Principal Place of Business Mailing Address 785 CRANDON BOULEVARD 785 CRANDON BOULEVARD UNIT PH4 UNIT PH4 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 CR2E083 (12/06) Chg-LLC City & State City & State Applied For 4. FEI Number Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BROMS, RICHARD A** Street Address (P.O. Box Number is Not Acceptable) 785 CRANDON BOULEVARD **UNIT PH4** KEY BISCAYNE, FL 33149 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature. Typed or printed name of registered agent and trile if applicable (NOTE: Registered Agent aignature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Addition ☐ Delete ☐ Change BROMS RICHARD A NAME NAME STREET ADDRESS 785 CRANDON BOULEVARD STREET ADORESS CITY-ST-7IP KEY BISCAYNE, FL 33149 CITY-ST- 7P TITLE ☐ Delete TITLE ☐ Chance ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Dellete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-70 THE ☐ Detete DDE ■ Addition Change NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MAS RICHARD A, BROMS

FILED

Feb 22, 2007 8:00 am

<u> 305-361-83,20</u>