

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110040

Entity Name: BROK3, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

18800 NORTHEAST 29TH AVENUE #901
AVENTURA, FL 33180

New Principal Place of Business:

6214 SAND HILLS CIRCLE
LAKE WORTH, FL 33463

Current Mailing Address:

18800 NORTHEAST 29TH AVENUE #901
AVENTURA, FL 33180

New Mailing Address:

6214 SAND HILLS CIRCLE
LAKE WORTH, FL 33463

FEI Number: 22-3947150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR
Name: MYERS, THOMAS
Address: 6214 SAND HILLS CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: COO
Name: BOTERO, CARLOS
Address: 18800 NORTHEAST 29TH AVENUE #901
City-St-Zip: AVENTURA, FL 33180

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 Statutes.

SIGNATURE: CARLOS BOTERO

COO

02/25/2010

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