

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025960

Entity Name: BROMELIAD LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

650 INDIAN BEACH LANE
SARASOTA, FL 34234

New Principal Place of Business:

710 INDIAN BEACH CIRCLE
SARASOTA, FL 34234

Current Mailing Address:

650 INDIAN BEACH LANE
SARASOTA, FL 34234

New Mailing Address:

710 INDIAN BEACH CIRCLE
SARASOTA, FL 34234

FEI Number: 20-8574709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLIT, RUTH E
650 INDIAN BEACH LANE
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

FOLIT, RUTH E
710 INDIAN BEACH CIRCLE
SARASOTA, FL 34234 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: RUTH FOLIT

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOLIT, RUTH E
Address: 710 INDIAN BEACH CIRCLE
City-St-Zip: SARASOTA, FL 34234

Title: MGR
Name: WEINBERG, MARC L
Address: 710 INDIAN BEACH CIRCLE
City-St-Zip: SARASOTA, FL 34234

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: RUTH FOLIT

MGR

04/28/2011

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