2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067032

Entity Name: BROG REAL ESTATE, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

660 GLADES ROAD SUITE 460

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

660 GLADES ROAD

SUITE 460

BOCA RATON, FL 33431 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KREBSBACH, MICHAEL J 660 GLADES ROAD SUITE 460 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KREBSBACH, MICHAEL J Address: 660 GLADES ROAD, STE 460 City-St-Zip: BOCA RATON, FL 33431

Title: MGR

 Name:
 KOLETTIS, GEORGE J

 Address:
 660 GLADES ROAD, SUITE 460

 City-St-Zip:
 BOCA RATON, FL 33433

Title: MGR

Name: STEWART, CHARLES E Address: 660 GLADES ROAD, SUITE 460 City-St-Zip: BOCA RATON, FL 33433

Title: MGR

Name: PURITA, JOSEPH R

Address: 660 GLADES ROAD, SUITE 460 City-St-Zip: BOCA RATON, FL 33433

Title: MGR

 Name:
 BROMSON, MARK S

 Address:
 660 GLADES RD, SUITE 460

 City-St-Zip:
 BOCA RATON, FL 33433

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 Statues.

SIGNATURE: MARK S. BROMSON MGR 04/28/2010