2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012872

Entity Name: BROADMORE FINANCIAL, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

C/O GROSSMANGREENBERG 150 N UNIVERSITY DR, STE 200 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

C/O GROSSMANGREENBERG 150 N UNIVERSITY DR, STE 200 PLANTATION, FL 33324

FEI Number: 61-1560456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GROSSMANGREENBERG LLC 150 NORTH UNIVERSITY DRIVE 200 FORT LAUDERDALE, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WAGNER, MANFRED

Address: 150 N UNIVERSITY DR, STE 200 City-St-Zip: PLANTATION, FL 33324

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: MANFRED WAGNER MGMR 01/05/2010