2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066651

Entity Name: BROREIN HOLDINGS, LLC

FILED Apr 28, 2010 Secretary of State

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

201 N FRANKLIN STREET 16912 CRAWLEY ROAD STE 2000 ODESSA, FL 33556

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

201 N FRANKLIN STREET 16912 CRAWLEY ROAD STE 2000 ODESSA, FL 33556 TAMPA, FL 33602

FEI Number: 26-2954400 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:

GOODWIN, JAMES W ESQ

201 N FRANKLIN STREET

STE 2000

TAMPA, FL 33602 US

BROREIN, ROBERT L

16912 CRAWLEY ROAD
ODESSA, FL 33556 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: ROBERT L. BROREIN 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BROREIN, ROBERT L Address: 16912 CRAWLEY ROAD City-St-Zip: ODESSA, FL 33556

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: ROBERT L. BROREIN MGRM 04/28/2010