

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101386

FILED
Feb 21, 2010
Secretary of State

Entity Name: M.L. BRODY ENTERPRISES LLC

Current Principal Place of Business:

3911 S.W. 47TH AVE.
UNIT 909
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3911 S.W. 47TH AVE.
UNIT 909
DAVIE, FL 33314

New Mailing Address:

FEI Number: 37-1575522 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRODY, MICHAEL L
3911 S.W. 47TH AVE.
UNIT 909
DAVIE, FL 33314 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: MGRM
Name: BRODY, MICHAEL L
Address: 3911 S.W. 47TH AVE., UNIT 909
City-St-Zip: DAVIE, FL 33314

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: MICHAEL L. BRODY MGRM 02/21/2010

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