

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000120761

Entity Name: DAVID BROMSTAD LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

245 MICHIGAN AVENUE, PH3
MIAMI, FL 33139

New Principal Place of Business:

10240 COLLINS AVE.
201
BAL HARBOUR, FL 33154

Current Mailing Address:

245 MICHIGAN AVENUE, PH3
MIAMI, FL 33139

New Mailing Address:

10240 COLLINS AVE.
201
BAL HARBOUR, FL 33154

FEI Number: 27-1577875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEUSLER, WILLIAM
245 MICHIGAN AVENUE, PH3
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

HEUSLER, WILLIAM
1602 ALTON RD.
21
MIAMI, FL 33139 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROMSTAD, DAVID
Address: 10240 COLLINS AVE.
City-St-Zip: BAL HARBOUR, FL 33154

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: DAVID BROMSTAD

MGRM

02/16/2010

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