

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117806

Entity Name: BROLAY LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1257 STONEWATER CIRCLE
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

1257 STONEWATER CIRCLE
OCOE, FL 34761

New Mailing Address:

FEI Number: 27-4505016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOODWIN, MICHAEL
1257 STONEWATER CIR
OCOE, FL 34761 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: MICHAEL GOODWIN

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOODWIN, MICHAEL
Address: 1257 STONEWATER CIRCLE
City-St-Zip: OCOE, FL 34761

Title: ST
Name: GOODWIN, NADEZDA
Address: 1257 STONEWATER CIRCLE
City-St-Zip: OCOE, FL 34761

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 GOODWIN

MGR

04/30/2011

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