

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129950

FILED
Apr 13, 2011
Secretary of State

Entity Name: BROMAN INVESTMENTS LLC

Current Principal Place of Business:

10205 COLLINS AVE.
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10205 COLLINS AVE.
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 27-4584723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ZAMIR, ELI
15530 HAWKER LANE
WELLINGTON, FL 33414 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: ELI ZAMIR

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROMAN, DORON
Address: 10205 COLLINS AVE.
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGRM
Name: BROMAN, FORREST A
Address: 10205 COLLINS AVE.
City-St-Zip: BAL HARBOUR, FL 33154 US

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: DORON BROMAN

MGMR

04/13/2011

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