

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129950

FILED
Jan 24, 2012
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:

3330 NE 190 STREET
2614
AVENTURA, FL 33180 US

Current Mailing Address:

10205 COLLINS AVE.
BAL HARBOUR, FL 33154 US

New Mailing Address:

3330 NE 190 STREET
2614
AVENTURA, FL 33180 US

FEI Number: 27-4584723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMIR, ELI
15530 HAWKER LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DIFIORE, CHRISTINE M
14201 W SUNRISE BLVD SUITE 201
SUNRISE, FL 33323 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: CHRISTINE M DIFIORE

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROMAN, DORON
Address: 3330 NE 190 STREET
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: BROMAN, FORREST A
Address: 10205 COLLINS AVE. APT 1203
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

MGRM

01/24/2012

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