2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104317

Entity Name: BROOMFIELD PROPERTIES LLC

FILED Apr 27, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2443 DESOTO ROAD SARASOTA, FL 34234 US

Current Mailing Address: New Mailing Address:

2443 DESOTO ROAD SARASOTA, FL 34234 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAMBERS, ELISABETH 2443 DESOTO ROAD SARASOTA, FL 34234 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHAMBERS, HOWARD N Address: 2443 DESOTO ROAD City-St-Zip: SARASOTA, FL 34234 US

Title: MGR

Name: CHAMBERS, ANDREW P Address: 136 ST. ANDREWS LANE City-St-Zip: GLENN COVE, NY 11542 US

Title: MGR

Name: CHAMBERS, ELISABETH L Address: 2443 DESOTO ROAD City-St-Zip: SARASOTA, FL 34234 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 Statues.

SIGNATURE: ANDREW CHAMBERS MGR 04/27/2012