

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003151

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: BROADSPAN CAPITAL LLC

**Current Principal Place of Business:**

1401 BRICKELL AVENUE  
SUITE 930  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1401 BRICKELL AVENUE  
SUITE 930  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 74-2969427      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GERRARD, MICHAEL L  
1401 BRICKELL AVENUE  
SUITE 930  
MIAMI, FL 33131 US

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

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

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ANDRADE, FELIPE N.P.  
Address: 1401 BRICKELL AVENUE SUITE 930  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: CHIOSSONE, ORLANDO A  
Address: 1401 BRICKELL AVENUE SUITE 930  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: GERRARD, MICHAEL L  
Address: 1401 BRICKELL AVENUE SUITE 930  
City-St-Zip: MIAMI, FL 33131

Title: MRG  
Name: VALDES-FAULI, GONZALO  
Address: 1401 BRICKELL AVENUE, SUITE 930  
City-St-Zip: MIAMI, FL 33131

Title: MGR  
Name: DAVIS, TIMOTHY W  
Address: 1401 BRICKELL AVENUE SUITE 930  
City-St-Zip: MIAMI, FL 33131

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 L. GERRARD      MGR      04/22/2010

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