

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003966

FILED
Jul 12, 2004
Secretary of State

Entity Name: BROADMOOR ASSET MANAGEMENT LLC

Current Principal Place of Business:

515 EAST LAS OLAS BLVD., SUITE 1350
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

515 EAST LAS OLAS BLVD., SUITE 1350
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 02-0682310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, L. DANIEL
201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GIORDANO, ANTHONY F
20678 NW 27TH AVE
BOCA RATON, FL 33434 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: ANTHONY GIORDANO

07/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GIORDANO, ANTHONY F
Address: 515 EAST LAS OLAS BLVD., SUITE 1350
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ANTHONY GIODANO

MGR

07/12/2004

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