

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124339

FILED
Jan 08, 2007
Secretary of State

Entity Name: LLODRA-BROOKS COMPANY

Current Principal Place of Business:

7621 S.W. 59TH AVENUE
MIAMI, FL 33143 US

New Principal Place of Business:

420 LINCOLN ROAD SUITE 300
MIAMI BEACH, FL 33139 US

Current Mailing Address:

7621 S.W. 59TH AVENUE
MIAMI, FL 33143 US

New Mailing Address:

420 LINCOLN ROAD SUITE 300
MIAMI BEACH, FL 33139 US

FEI Number: 20-5733487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLODRA, ALBERT
7621 S.W. 59TH AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LLODRA, ALBERT
420 LINCOLN ROAD SUITE 300
MIAMI BEACH, FL 33139 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: _____

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: LLODRA, ALBERT
Address: 7621 S.W. 59TH AVENUE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: LLODRA, ALBERT
Address: 420 LINCOLN ROAD SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT LLODRA

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date