

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041989

FILED  
Jan 06, 2011  
Secretary of State

Entity Name: BROCO CAPITAL CORPORATION

**Current Principal Place of Business:**

5371 FISHER ISLAND DR  
FISHER ISLAND, FL 33109 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ROBERT J. KANE  
45 WEST 45TH STREET, 12TH FLOOR  
NEW YORK, NY 10036 US

**New Mailing Address:**

FEI Number: 88-0304708      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

GUTTENAG, SUSAN  
6404 MACLAURIN AVE  
TAMPA, FL 33647 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

**OFFICERS AND DIRECTORS:**

Title: D, S  
Name: GUTTENTAG, SUSAN  
Address: 6404 MACLAURIN DR  
City-St-Zip: TAMPA, FL

Title: D  
Name: COPELEWITZ, MINDY  
Address: 45 WEST 45TH STREET, 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: D  
Name: FURNARI, LORI  
Address: 45 WEST 45TH STREET, 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: D, P  
Name: BROSER, DAVID J  
Address: 45 WEST 45TH STREET, 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: T  
Name: KANE, ROBERT  
Address: 45 WEST 45TH STREET, 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

I hereby 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 all other like empowered.

SIGNATURE: ROBERT KANE

T

01/06/2011

Electronic Signature of Signing Officer or Director

Date