

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000041989

FILED
Feb 08, 2012
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
104 WEST 40TH STREET, 19TH FLOOR
NEW YORK, NY 10018 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUTTENAG, SUSAN
6404 MACLAURIN AVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GUTTENTAG, SUSAN
23 TREASURE DRIVE
TAMPA, FL 33609 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: SUSAN GUTTENTAG

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, S
Name: GUTTENTAG, SUSAN
Address: 23 TREASURE DRIVE
City-St-Zip: TAMPA, FL 33609

Title: D
Name: COPELEWITZ, MINDY
Address: 104 WEST 40TH STREET, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: FURNARI, LORI
Address: 104 WEST 40TH STREET, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: D, P
Name: BROSER, DAVID J
Address: 104 WEST 40TH STREET, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: T
Name: KANE, ROBERT J
Address: 104 WEST 40TH STREET, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: ERIC NEWMAN, ATTORNEY

ATTY

02/08/2012

Electronic Signature of Signing Officer or Director

Date