

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77475

Entity Name: BROD HOLDINGS, INC.

FILED  
Apr 05, 2010  
Secretary of State

## Current Principal Place of Business:

701 BRICKELL AVENUE  
SUITE 1400  
MIAMI, FL 33131 US

## Current Mailing Address:

701 BRICKELL AVENUE, SUITE 1400  
MIAMI, FL 33131

## New Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131 US

## New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131 US

FEI Number: 65-0315523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: BROD, GEORGE  
Address: 1111 KANE CONCOURSE, STE 310  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: DVP  
Name: BROD, STEVEN  
Address: 1111 KANE CONCOURSE, STE 310  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: GEORGE BROD

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04/05/2010

Electronic Signature of Signing Officer or Director

Date