

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77475

Entity Name: BROD HOLDINGS, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 310
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 310
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 65-0315523

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NICOLE, DANDRIDGE ESQ.
1111 KANE CONCOURSE
SUITE 310
BAY HARBOR ISLANDS, FL 33154 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: NICOLE DANDRIDGE

04/04/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DVP
Name BROD, STEVEN
Address 1111 KANE CONCOURSE
SUITE 310
City-State-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: STEVEN BROD

DIRECTOR

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date