

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000006197

Entity Name: BROOKE-MERRITT LLC

Current Principal Place of Business:

C/O BAKER TILLY US, LLP; ATTN: STEVE BLATT
11150 SANTA MONICA BLVD, STE 600
LOS ANGELES, CA 90025

Current Mailing Address:

C/O BAKER TILLY US, LLP; ATTN: STEVE BLATT
11150 SANTA MONICA BLVD, STE 600
LOS ANGELES, CA 90025 US

FEI Number: 57-3467512

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BLATT, STEVEN D
Address C/O BAKER TILLY US, LLP
11150 SANTA MONICA BLVD, STE 600

City-State-Zip: LOS ANGELES CA 90025

Title MBR, TRUSTEE OF THE JOAN
BROOKE TRUST U/T/A DATED
JANUARY 19, 1999

Name BROOKE, JOAN

Address C/O BAKER TILLY US, LLP; ATTN:
STEVEN D. BLATT
11150 SANTA MONICA BLVD, STE 600

City-State-Zip: LOS ANGELES CA 90025

Title MGR
Name BROOKE, JOAN
Address C/O BAKER TILLY US, LLP; ATTN:
STEVEN D. BLATT
11150 SANTA MONICA BLVD, STE 600

City-State-Zip: LOS ANGELES CA 90025

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BLATT, STEVEN D

MANAGER

03/28/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date