

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016115

Entity Name: 4501 BROADWAY, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

450 E. LAS OLAS BLVD, STE 1500
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

450 E. LAS OLAS BLVD, STE 1500
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-5041516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVICE U.S.A., INC
450 E. LAS OLAS BLVD. SUITE 1500
FORT LAUDERDALE, FL 33301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HWH SR PERP TRUST MASTER TR I SHARES
Address: 450 E. LAS OLAS BLVD #15000
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HWH SR PERP TRUST MASTER TR I SHARE A
Address: 450 E. LAS OLAS BLVD #15000
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: CRIS V BRANDEN

MGRM

04/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date