

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Apr 21, 2008  
Secretary of State**

DOCUMENT# L07000092800

Entity Name: 219 BROADWAY LLC

**Current Principal Place of Business:**

219 BROADWAY AVENUE  
KISSIMMEE, FL 34741 US

**New Principal Place of Business:**

**Current Mailing Address:**

219 BROADWAY AVENUE  
KISSIMMEE, FL 34741 US

**New Mailing Address:**

FEI Number: 26-0877516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PINA, TERESA  
2863 MERIDIAN POINT LANE  
LAKELAND, FL 33812 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: MGR ( ) Delete  
Name: TERESA RESTAURANT CO, RPORATION  
Address: 2863 MERIDIAN POINT LANE  
City-St-Zip: LAKELAND, FL 33812 US

Title: MGRM ( ) Delete  
Name: PINA, TERESA  
Address: 2863 MERIDIAN POINT LANE  
City-St-Zip: LAKELAND, FL 33812 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TERESA PINA

MGR

04/21/2008

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