2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020108

Entity Name: 2501 BROADWAY HOLDINGS, LLC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2501 BROADWAY RIVIERA BCH., FL 33404

Current Mailing Address: New Mailing Address:

5100 SW. HAMMOCK CRK. DR. PALM CITY, FL 34990

FEI Number: 59-0934890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLARK, HARPER R 5100 SW. HAMMOCK CRK. DR. PALM CITY, FL 34990 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

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: CLARK, HARPER R

Address: 5100 SW. HAMMOCK CRK. DR. City-St-Zip: PALM CITY, FL 34990

I hereby 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 Statues.

SIGNATURE: HARPER R. CLARK PRES 04/19/2011