

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022274

FILED
May 10, 2004
Secretary of State

Entity Name: BROADWAY ASSETS, LLC

Current Principal Place of Business:

20801 BISCAYNE BLVD., SUITE 505
AVENTURA, FL 33180

New Principal Place of Business:

17813 BISCAYNE BLVD
AVENTURA, FL 33160

Current Mailing Address:

20801 BISCAYNE BLVD., SUITE 505
AVENTURA, FL 33180

New Mailing Address:

17813 BISCAYNE BLVD
AVENTURA, FL 33160

FEI Number: 11-3708036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORETSKY, FRANK
19004 NE 29TH AVE.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KORETSKY, FRANK
17813 BISCAYNE BLVD
AVENTURA, FL 33160 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: FRANK KORETSKY

05/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KORETSKY, FRANK
Address: 17813 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK KORETSKY

MGRM

05/10/2004

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