2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027076

Entity Name: THE BROADWAY L.L.C.

FILED Apr 16, 2012 Secretary of State

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

17081 CAPTIVA DRIVE CAPTIVA, FL 33924

Current Mailing Address: New Mailing Address:

PO BOX 9

CAPTIVA, FL 33924

FEI Number: 55-0813554 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:

MIVILLE, RENE 17081 CAPTIVA DRIVE CAPTIVA, FL 33924 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:

Γitle: MGRM

Name: MIVILLE, RENE
Address: 17081 CAPTIVA DR.
City-St-Zip: CAPTIVA, FL 33924

Title: MGRM

Name: THYE-MIVILLE, MARGARETHE
Address: 17081 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

Title: MGRM Name: HALL, ELLA

Address: 17120 CAPTIVA DRIVE City-St-Zip: CAPTIVA, FL 33924

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: RENE MIVILLE MGRM 04/16/2012