

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 23, 2008
Secretary of State**

DOCUMENT# L02000030974

Entity Name: 1700 BROADWAY, LLC

Current Principal Place of Business:

1200 UNIVERSITY BLVD
210
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1200 UNIVERSITY BLVD
210
JUPITER, FL 33458

New Mailing Address:

FEI Number: 51-0442311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
701 U.S. HIGHWAY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 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: NADER, SALOOR
Address: 1200 UNIVERSITY BLVD STE 210
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NADER, SALOOR
Address: 1200 UNIVERSITY BLVD STE 210
City-St-Zip: JUPITER, FL 33458

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: NADER SALOOR

MGR

04/23/2008

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