2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016237

Entity Name: 5905 BROADWAY, LLC

FILED Jan 25, 2007 Secretary of State

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

1500 NORTH DIXIE HIGHWAY, SUITE 303 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1500 NORTH DIXIE HIGHWAY, SUITE 303 WEST PALM BEACH, FL 33401

FEI Number: 57-1165869 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:

BEER, KENNETH 1500 NORTH DIXIE HIGHWAY SUITE 303 WEST PALM BEACH, FL 33407 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BEER, KENNETH
 Name:

 Address:
 1500 NORTH DIXIE HIGHWAY, SUITE 303
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH BEER MGRM 01/25/2007