

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020999

FILED
Mar 15, 2010
Secretary of State

Entity Name: FORTE BROADWAY PROPERTIES, LLC

Current Principal Place of Business:

2623 BROADWAY
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

124 BAMBOO LANE
PALM BEACH SHORES, FL 33404 US

Current Mailing Address:

114 S. ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

8501 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-2060253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, DOMENICO
114 S. ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

SOTO, RITA
8501 MAN O WAR ROAD
PALM BEACH GARDENS, FL 33418 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: RITA SOTO

03/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOTO, RITA
Address: 8501 MAN O WAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR
Name: FORTE, GIUSEPPINA
Address: 114 ANCHORAGE DRIVE, SOUTH
City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statutes.

SIGNATURE: RITA SOTO

MGR

03/15/2010

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