

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020999

FILED
Apr 27, 2012
Secretary of State

Entity Name: FORTE BROADWAY PROPERTIES, LLC

Current Principal Place of Business:

124 BAMBOO LANE
PALM BEACH SHORES, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-2060253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

04/27/2012

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