2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021226

City-St-Zip:

MIAMI BEACH, FL 33140

Entity Name: BROADCALL PARTNERS LLC

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2288 SUNSET DRIVE MIAMI BEACH, FL 33140 **Current Mailing Address: New Mailing Address:** 2288 SUNSET DRIVE MIAMI BEACH, FL 33104 FEI Number: 14-1887546 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: BUCKLEY, JOHN K ESQ 333 NORTH NEW RIVER DRIVE ENT. ST. 2000 FORT LAUDERDALE, FL 33301 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: () Change () Addition () Delete TRIAY, MIGUEL Name: Name: Address: 600 GRAPETREE DRIVE, APT. 10CS Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: MGR () Delete Title: () Change () Addition STOLLENWERCK, RICHARD Name: Name: Address: 2288 SUNSET DRIVE Address:

City-St-Zip:

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: RICHARD STOLLENWERCK MGR 02/23/2009