

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054841

Entity Name: BROKEN ARROW LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

3200 NORTH OCEAN BLVD.
1102
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

70 EAST TENTH STREET
APT. 12F
NEW YORK, NY 10003 US

New Mailing Address:

FEI Number: 56-2424549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINE INDUSTRIES, INC.
1616 SE 10TH AVENUE
FORT LAUDERDALE, FL 33316 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: MGRM () Delete
Name: HAGEN, HOWARD L
Address: 70 EAST TENTH STREET, APT. 12F
City-St-Zip: NEW YORK, NY 10003 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: HOWARD L. HAGEN

MGR.

01/10/2007

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