

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # L03000055540

1. Entity Name
BROADWAY ENTERPRISES LLC



Principal Place of Business
C/O MOORE & COMPANY
2318 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US

Mailing Address
C/O MOORE & COMPANY
2318 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 US



01132006 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

AGARWAL, AJAY K
C/O MOORE & COMPANY 2318 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1100000390254

01/30/06 00000 002 50.00

Filing Fee is \$50.00
Due by May 1, 2006

MANAGING MEMBERS/MANAGERS

NAME MGRM
ADDRESS M & MG INVESTMENTS COMPANY, LTD.
ADDRESS C/O MOORE & COMPANY 2318 E. ATLANTIC BLVD.
ADDRESS POMPANO BEACH, FL 33062

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IN THIS SPACE**

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone