

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055540

FILED
Jan 19, 2010
Secretary of State

Entity Name: BROADWAY ENTERPRISES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AGARWAL, AJAY K
C/O MOORE & COMPANY 2318 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062 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
Name: M & MG INVESTMENTS COMPANY, LTD.
Address: C/O MOORE & COMPANY 2318 E. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33062 US

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: M & MG INVESTMENTS COMPANY, LTD. MGRM 01/19/2010

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