

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091292

Entity Name: 1501 BROADWAY, LLC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

632 INLET ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

632 INLET ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 14-1919358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOHN FENN
7108 FARIWAY DRIVE, #200
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: MGRM () Delete
Name: MARS, WILLIAM G
Address: 632 INLET ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Delete
Name: BECK, WILLIAM
Address: 12884 BARROW RD
City-St-Zip: JUNO ISLES, FL 33408

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM G MARS

MGRM

01/04/2007

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