

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091292

Entity Name: 1501 BROADWAY, LLC

FILED
Apr 15, 2009
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:

1509 AVENUE C
RIVIERA BEACH, FL 33404

FEI Number: 14-1919358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FOSTER, JOHN FENN
7108 FAIRWAY DRIVE, #200
PALM BEACH GARDENS, FL 33418 US

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: JOHN FENN FOSTER

04/15/2009

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 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 BECK

MGRM

04/15/2009

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