

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011252

Entity Name: 804 BROADWAY, LLC

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

1101 VISTA DEL MAR DRIVE NORTH
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1101 VISTA DEL MAR DRIVE NORTH
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 57-0577702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, STEVEN D
980 NORTH FEDERAL HIGHWAY, SUITE 434
BOCA RATON, FL 33432 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: MGR () Delete
Name: GRAVETT, STEPHEN E
Address: 1101 VISTA DEL MAR DRIVE NORTH
City-St-Zip: DELRAY BEACH, FL 33483

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: STEPHEN E. GRAVETT

MGR

04/22/2007

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