

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000016130

Entity Name: 4515 BROADWAY, LLC

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

450 E. LAS OLAS BOULEVARD SUITE 1500  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

450 E. LAS OLAS BLVD SUITE 1500  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

450 E. LAS OLAS BOULEVARD SUITE 1500  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

450 E. LAS OLAS BLVD SUITE 1500  
FORT LAUDERDALE, FL 33301

FEI Number: 20-5041068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SERVICE USA INC  
450 E LAS OLAS BLVD  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

SERVICE USA INC  
450 E LAS OLAS BLVD SUITE 1500  
FORT LAUDERDALE, FL 33301 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/20/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGMR  
Name: HWH SR PERP TRUST MASTER TR I SHARE A  
Address: 450 E. LAS OLAS BLVD, #1500  
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CRIS BRANDEN

MGRM

04/20/2012

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