2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048450

Entity Name: BROADWAY INVESTORS, LLC

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 E BROWARD BLVD., #206 520 OCEAN BLVD

FT LAUDERDALE, FL 33301 GOLDEN BEACH, FL 33160

Current Mailing Address: New Mailing Address:

1401 E BROWARD BLVD., #206 520 OCEAN BLVD

FT LAUDERDALE, FL 33301 GOLDEN BEACH, FL 33160

FEI Number: 20-2870506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERMAN, BRUCE LASRY, PASCAL 1401 E BROWARD BLVD., #206 LASRY, PASCAL 520 OCEAN BLVD

FT LAUDERDALE, FL 33301 US GOLDEN BEACH, FL 33160 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: PASCAL LASRY 04/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LASRY, PASCAL
 Name:

 Address:
 520 OCEAN BLVD
 Address:

 City-St-Zip:
 GOLDEN BEACH, FL 33160
 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: PASCAL LASRY MGRM 04/09/2008