2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090163

Entity Name: BROADWAY PARTNERS, LLC

FILED Jan 25, 2012 Secretary of State

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

101 PARK PLACE BLVD, SUITE 3

101 PARK PLACE BLVD SUITE 3

KISSIMMEE, FL 34741 US

101 PARK PLACE BLVD SUITE 3

SUITE 3 KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

101 PARK PLACE BLVD, SUITE 3 101 PARK PLACE BLVD

KISSIMMEE, FL 34741 US SUITE 3

KISSIMMEE, FL 34741 US

FEI Number: 56-2530513 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:

SCHOOLFIELD, WAYNE 101 PARK PLACE BLVD, SUITE 3 KISSIMMEE, FL 34741 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHOOLFIELD, WAYNE
Address: 101 PARK PLACE BLVD, SUITE 3
City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGR Name: BAKER, KEN

Address: 101 PARK PLACE BLVD, SUITE 3
City-St-Zip: KISSIMMEE, FL 34741 US

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 Statues.

SIGNATURE: WAYNE SCHOOLFIELD RA 01/25/2012