2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000118597

Entity Name: BROADWAY ON LEX, LLC

FILED Feb 04, 2011 Secretary of State

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

5400 NW 35TH AVE. 1850 NW 49TH STREET FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5400 NW 35TH AVE. 1850 NW 49TH STREET FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MOABERY, ABDOL
5400 NW 35TH AVE.
1850 NW 49TH ST

FT LAUDERDALE, FL 33309 US FT LAUDERDALE, FL 33309 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: 02/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 MOABERY, ABDOL

 Address:
 1850 NW 49TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33309

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: ABDOL MOABERY MGR 02/04/2011