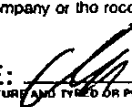


# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

**FILED**  
**Mar 15, 2007 8:00 am**  
**Secretary of State**

02-23-2007 90209 031 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                 |                                 |                                                                           |                                                                                                                                                                                                                                    |                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| DOCUMENT # L06000001256                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                 |                                 |                                                                           |                                                                                                                                                   |                                                                   |
| 1. Entity Name<br><b>BROADWAY FLORIDA PROPERTIES, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                 |                                 |                                                                           |                                                                                                                                                                                                                                    |                                                                   |
| Principal Place of Business<br>2725 SOMERSET DRIVE<br>LAUDERDALE LAKES FL 33311<br>US                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                 |                                 | Mailing Address<br>2725 SOMERSET DRIVE<br>LAUDERDALE LAKES FL 33311<br>US |                                                                                                                                                                                                                                    |                                                                   |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                 |                                 | 3. Mailing Address                                                        |                                                                                                                                                                                                                                    |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                 |                                 | Suite, Apt. #, etc.                                                       |                                                                                                                                                                                                                                    |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                 |                                 | City & State                                                              |                                                                                                                                                                                                                                    |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                 | Country                         |                                                                           | Zip                                                                                                                                                                                                                                |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                 |                                 |                                                                           | Country                                                                                                                                                                                                                            |                                                                   |
| 6. Name and Address of Current Registered Agent<br><br><b>BLODIG, GREGORY J<br/>100 W. CYPRESS CREEK ROAD<br/>SUITE 700<br/>FORT LAUDERDALE FL 33309</b>                                                                                                                                                                                                                                                                                                                                                 |                                                                                 |                                 |                                                                           | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"><span><b>FL</b></span><span>Zip Code</span></div> |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                 |                                 |                                                                           |                                                                                                                                                                                                                                    |                                                                   |
| SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required with remaining) DATE _____                                                                                                                                                                                                                                                                                                                                     |                                                                                 |                                 |                                                                           |                                                                                                                                                                                                                                    |                                                                   |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                               |                                                                                 |                                 |                                                                           |                                                                                                                                                                                                                                    |                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                 |                                 |                                                                           | 10. ADDITIONS/CHANGES                                                                                                                                                                                                              |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST / ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MGR<br>I&E MANAGEMENT CORP.<br>2725 SOMERSET DRIVE<br>LAUDERDALE LAKES FL 33311 | <input type="checkbox"/> Delete |                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST / ZIP                                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST / ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                 | <input type="checkbox"/> Delete |                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST / ZIP                                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST / ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                 | <input type="checkbox"/> Delete |                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST / ZIP                                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST / ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                 | <input type="checkbox"/> Delete |                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST / ZIP                                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST / ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                 | <input type="checkbox"/> Delete |                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST / ZIP                                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST / ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                 | <input type="checkbox"/> Delete |                                                                           | TITLE<br>NAME<br>STREET ADDRESS<br>CITY ST / ZIP                                                                                                                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                 |                                 |                                                                           | 2/13/07 954485-0642                                                                                                                                                                                                                |                                                                   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                 |                                 |                                                                           |                                                                                                                                                                                                                                    |                                                                   |



1st MOORE CR2E083 (10/06)