

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054709

FILED
Mar 30, 2010
Secretary of State

Entity Name: BROADWAY SIGN & LIGHTING, LLC

Current Principal Place of Business:

500 COMMERCE WAY WEST
UNIT 3
JUPITER, FL 33458 US

New Principal Place of Business:

1717 SOUTHWEST 1ST WAY
SUITE 8
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

2150 5TH AVE
RONKONKOMA, NY 11779 US

New Mailing Address:

FEI Number: 20-4948397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAPARELLA, CARL J
500 COMMERCE WAY
UNIT 3
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PAPARELLA, CARL J
1717 SOUTHWEST 1ST WAY
SUITE 8
DEERFIELD BEACH, FL 33441 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAPARELLA, CARL J
Address: 2150 5TH AVE
City-St-Zip: RONKONKOMA, NY 11779

Title: MGRM
Name: PAPARELLA, WILLIAM E
Address: 2150 5TH AVE
City-St-Zip: RONKONKOMA, NY 11779

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: CARL PAPARELLA

MGRM

03/30/2010

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