

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054709

FILED
Feb 17, 2011
Secretary of State

Entity Name: BROADWAY SIGN & LIGHTING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

Name and Address of New Registered Agent:

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: 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: WILLIAM E. PAPARELLA

MGRM

02/17/2011

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