

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065831

FILED
Apr 14, 2010
Secretary of State

Entity Name: BROADWAY PLAZA, LLC

Current Principal Place of Business:

104 N. CHURCH STREET
KISSIMMEE, FL 347415055

New Principal Place of Business:

Current Mailing Address:

104 N. CHURCH STREET
KISSIMMEE, FL 347415055

New Mailing Address:

FEI Number: 20-5190843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, BRIAN M ESQ.
104 N. CHURCH STREET
KISSIMMEE, FL 347105055 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: MARK, BRIAN M
Address: 104 N. CHURCH STREET
City-St-Zip: KISSIMMEE, FL 347415055

Title: MGRM
Name: MARK, TANIA S
Address: 104 N. CHURCH STREET
City-St-Zip: KISSIMMEE, FL 347415055

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: BRIAN M. MARK

MM

04/14/2010

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