

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065831

FILED
Apr 28, 2011
Secretary of State

Entity Name: BROADWAY PLAZA, LLC

Current Principal Place of Business:

100 CHURCH STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

100 CHURCH STREET
KISSIMMEE, FL 34741

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.
100 CHURCH STREET
KISSIMMEE, FL 34741 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

MGRM

04/28/2011

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