

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110313

FILED
Jul 09, 2008
Secretary of State

Entity Name: 358 BROADWAY, LLC

Current Principal Place of Business:

8982 BLOOMFIELD BLVD
SARASOTA, FL 34238 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1072
OSPREY, FL 34229 US

New Mailing Address:

FEI Number: 20-5859278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HITCHCOCK, ROBERT J
8982 BLOOMFIELD BLVD
SARASOTA, FL 34238 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: MGR () Delete
Name: BAEZ, COLOMBINA E
Address: PO BOX 1072
City-St-Zip: OSPREY, FL 34238 US

Title: MGR () Delete
Name: BAEZ, MANUEL
Address: 47-27 WEEKS LANE
City-St-Zip: BAYSIDE, NY 11361 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: BAEZ, MANUEL
Address: 7746 ULIVA WAY
City-St-Zip: SARASOTA, FL 34238 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: COLOMBINA E. BAEZ

MGR

07/09/2008

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