2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110313

Entity Name: 358 BROADWAY, LLC

Apr 29, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

7746 ULIVA WAY

SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

PO BOX 1072

OSPREY, FL 34229 US

FEI Number: 20-5859278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAEZ, MANUEL A 7746 ÚLIVA WAY

SARASOTA, FL 34238 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

BAEZ, COLOMBINA E Name: Address: PO BOX 1072 City-St-Zip: OSPREY, FL 34238 US

Title: MGR

Name: BAEZ, MANUEL Address: 7746 ULIVA WAY City-St-Zip:

SARASOTA, FL 34238 US

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 Statues.

04/29/2012 SIGNATURE: MANUEL A. BAEZ **MGR**