2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005040

Entity Name: NEW BROAD STREET INVESTMENTS, LLC

FILED Apr 05, 2011 Secretary of State

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

420 S ORANGE AVE STE 400 102 W WHITING ST ORLANDO, FL 32801 US

STE 600

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

420 S ORANGE AVE STE 400 102 W WHITING ST

ORLANDO, FL 32801 STE 600

TAMPA, FL 33602 US

FEI Number: 51-0622287 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:

PACE, DAVID G MOREYRA, ROBERT 102 W WHITING ST 420 S ORANGE AVE STE 400 ORLANDO, FL 32801 STE 600

TAMPA, FL 33602 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: ROBERT MOREYRA 04/05/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FORGE CAPITAL PARTNERS, LLC Name: Address: 102 W WHITING ST STE 600 City-St-Zip: TAMPA, FL 33602 US

Title: MGR

Name: MOREYRA, ROBERT Address: 102 W WHITING ST STE 600 City-St-Zip: TAMPA, FL 33602 US

Title: MGR

COLLINS, PETER Name:

Address: 102 W WHITING ST STE 600 City-St-Zip: TAMPA, FL 33602 US

Title: MGR

Name: NEW BROAD STREET MANAGEMENT, LLC

420 S ORANGE AVE STE 400 Address: City-St-Zip: ORLANDO, FL 32801 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.

SIGNATURE: ROBERT MOREYRA **MGR** 04/05/2011