2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005040

Entity Name: NEW BROAD STREET INVESTMENTS, LLC

FILED Apr 26, 2012 Secretary of State

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

102 W WHITING ST

STE 600

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

102 W WHITING ST 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:

MOREYRA, ROBERT 102 W WHITING ST 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FORGE CAPITAL PARTNERS, LLC
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

Name: COLLINS, PETER

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

Title: MGR

Name: NEW BROAD STREET MANAGEMENT, LLC

Address: 4601 NEW BROAD STREET City-St-Zip: ORLANDO, FL 32814 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 04/26/2012