

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066214

Entity Name: HB BROAD STREET, LLC

FILED  
Mar 22, 2010  
Secretary of State

**Current Principal Place of Business:**

505 S. FLAGLER DRIVE, SUITE 1400  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

505 S. FLAGLER DRIVE, SUITE 1400  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 26-0466714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: BALESTRA, VICTOR  
Address: 505 S. FLAGLER DRIVE, SUITE 1400  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM  
Name: WARD, NATHAN S  
Address: 505 S FLAGLER DR STEG 1400  
City-St-Zip: WEST PALM BEACH, FL 33401

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: NATHAN WARD

MGR

03/22/2010

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