

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066214

Entity Name: HB BROAD STREET, LLC

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10120 WEST BROAD STREET, SUITE J
GLEN ALLEN, VA 23060

Current Mailing Address:

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

New Mailing Address:

10120 WEST BROAD STREET, SUITE J
GLEN ALLEN, VA 23060

FEI Number: 26-0466714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: MGRM
Name: BROWN, EDWARD W
Address: 10120 WEST BROAD STREET, SUITE J
City-St-Zip: GLEN ALLEN, VA 23060

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: EDWARD W BROWN

MGRM

05/02/2011

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