

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075066

Entity Name: 2715 BROADWAY, L.L.C.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

329 CLEMATIS ST.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

329 CLEMATIS ST.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-0679666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, WILLIAM T ESQ.
200 EAST LAS OLAS BLVD., SUITE 1900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MYERS, RICHARD P
329 CLEMATIS STREET
WEST PALM BEACH, FL 33401 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: RICHARD P MYERS

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MYERS, RICHARD P
Address: 152 SEABREEZE AVE.
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM
Name: MYERS, MICHELE S
Address: 152 SEABREEZE AVE
City-St-Zip: PALM BEACH, FL 33480

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: RICHARD P MYERS

MGRM

01/04/2012

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