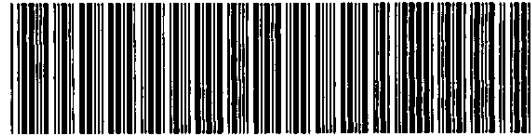


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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T. HAMPTON

SEP - 9 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2709 BROADWAY, L.L.C.
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM T. COLEMAN, ESQ.
Name of Person

BRINKLEY MORGAN
Firm/Company

200 E LAS OLAS BLVD STE 1900
Address

FORT LAUDERDALE FL 33301
City/State and Zip Code

william.coleman@brinkleymorgan.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William T. Coleman at (954) 522-2200
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

**BRINKLEY, MORGAN, SOLOMON, TATUM,
STANLEY, LUNNY & GORDON, LLP**
ATTORNEYS AT LAW
SUN-SENTINEL BUILDING
19TH FLOOR
200 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FLORIDA 33301-2248

WILLIAM T. COLEMAN
E-MAIL: WILLIAM.COLEMAN@BRINKLEYMORGAN.COM
BOARD CERTIFIED TAX ATTORNEY

TELEPHONE (954)522-2200
FACSIMILE (954) 522-9123
E-MAIL: LAWFIRM@BRINKLEYMORGAN.COM

September 7, 2010

Via Federal Express

Florida Division of Corporations
Clifton Building
2661 w. Executive Center Circle
Tallahassee, FL 32314

Re: Various Change of Registered Agent Forms

Dear Sir/Madam:

Enclosed please find the following original signed documents for filing:

1. Cover Letter and Statement of Change of Registered Agent or Registered Agent or Both for Limited Liability Company
2709 Broadway, L.L.C. - Document Number L07000075068
2. Cover Letter and Statement of Change of Registered Agent or Registered Agent or Both for Limited Liability Company
2715 Broadway, L.L.C. - Document Number L07000075066
3. Cover Letter and Statement of Change of Registered Agent or Registered Agent or Both for Limited Liability Company
449 Australian Avenue, L.L.C. - Document Number L07000075064

September 7, 2010
Page 2

- 4, Cover Letter and Statement of Change of Registered Agent or Registered Agent or Both for Limited Liability Company

630-638 Datura Street, L.L.C. – Document Number L07000075063

5. Cover Letter and Statement of Change of Registered Agent or Registered Agent or Both for Corporations

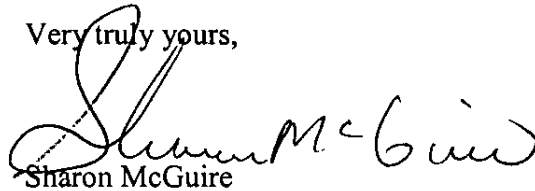
Myers Realty, Inc. – Document Number 207569

6. Cover Letter and Statement of Change of Registered Agent or Registered Agent or Both for Corporations

Myers Luggage, Inc. – Document Number 205448

A check in the amount of \$170.00 is enclosed to cover the cost of filing. If you have questions regarding the enclosed, please do not hesitate to contact us.

Very truly yours,



Sharon McGuire

Legal Assistant to William T. Coleman

Enclosures
cc: Client

G:\WPFiles\clients\Myers, Richard P. Michele S\Estate Admin of Edwin R Myers (PROBATE)\Corporate Documents\Letter to FL Div of Corp.doc

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: 2709 BROADWAY, L.L.C.

2. (a) Principal office address of limited liability company: 329 CLEMATIS STREET
 (Note: **MUST BE STREET ADDRESS**) WEST PALM BEACH, FL 33401

(b) Mailing address of limited liability company: 329 CLEMATIS STREET
 (Note: **MAY BE POST OFFICE BOX**) WEST PALM BEACH, FL 33401

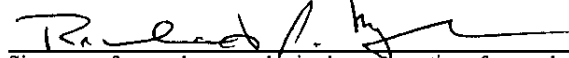
07/20/2007
3. Date of filing/registration in Florida

L07000075068
4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: EILEEN T. O'MALLEY
Registered Office Address: 700 NORTH OLIVE AVE., SUITE #2
WEST PALM BEACH, FL 33401

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
NEW Registered Agent: WILLIAM T. COLEMAN, ESQ.
NEW Registered Office Address: 200 EAST LAS OLAS BLVD.
(MUST BE FLORIDA STREET ADDRESS) SUITE 1900
FORT LAUDERDALE, FL 33301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

Richard P. Myers
Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP -8 AM 10:10