

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012737

Entity Name: 231 BROADWAY LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

231 BROADWAY AVENUE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

231 BROADWAY AVENUE
KISSIMMEE, FL 34741 US

New Mailing Address:

FEI Number: 26-1922243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, EDGAR A
231 BROADWAY AVENUE
KISSIMMEE, FL 34741 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: MGR
Name: DURAN, EDGAR A
Address: 1140 LIBERTY HALL DRIVE
City-St-Zip: KISSIMMEE, FL 34746

Title: MGRM
Name: RODRIGUEZ, PARIS O
Address: 1140 LIBERTY HALL DR
City-St-Zip: KISSIMMEE, FL 34746

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: EDGAR A. DURAN

MGRM

04/27/2012

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