

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077496

Entity Name: BROAD LOGIX, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1506 WHITEHALL DRIVE
404
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

Current Mailing Address:

1506 WHITEHALL DRIVE
404
FORT LAUDERDALE, FL 33324

New Mailing Address:

FEI Number: 26-3156165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANDALL, GILBERT L ESQ.
1720 HARRISON STREET
PENTHOUSE B
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SHAHAR, AVIV S MGRM
1506 WHITEHALL DR.
404
FORT LAUDERDALE, FL 33324 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: SHAHAR AVIV

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AVIV, SHAHAR
Address: 1506 WHITEHALL DRIVE, #404
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: MGRM () Delete
Name: AVIV, AURIT
Address: 1506 WHITEHALL DRIVE, #404
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SHAHAR AVIV

MGRM

04/16/2009

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