

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096621

Entity Name: 1064 BROADWAY LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

13509 BROWN THRASHER PIKE
BRADENTON, FL 34202

New Principal Place of Business:

1064 N TAMIAMI TRAIL
1611
SARASOTA, FL 34236

Current Mailing Address:

13509 BROWN THRASHER PIKE
BRADENTON, FL 34202

New Mailing Address:

1064 N TAMIAMI TRAIL
1611
SARASOTA, FL 34236

FEI Number: 26-3576892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNBAR, MICHELLE C
13509 BROWN THRASHER PIKE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

DUNBAR, MICHELLE C
1064 N TAMIAMI TRAIL
UNIT 1611
SARASOTA, FL 34236 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:

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUNBAR, MICHELLE C
Address: 1064 N TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236

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: MICHELLE C DUNBAR

MGRM

04/28/2012

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