2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117348

Entity Name: BROAD CAPITAL ASSETS LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 BISCAYNE BLVD. 900 BISCAYNE BLVD. #5505

#5809

MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

900 BISCAYNE BLVD. 900 BISCAYNE BLVD. #5809 #5505

MIAMI, FL 33132 MIAMI, FL 33132 US

FEI Number: 01-0942280 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUFMAN, ERIC KAUFMAN, ERIC 900 BISCAYNE BLVD. 900 BISCAYNE BLVD. #5809 #5505 MIAMI, FL 33132 US MIAMI, FL 33132 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: ERIC KAUFMAN 04/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

KAUFMAN, ERIC Name:

Address: 900 BISCAYNE BLVD. #5505

City-St-Zip: MIAMI, FL 33132 US

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 Statues.

SIGNATURE: ERIC KAUFMAN 04/30/2011