

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001842

Entity Name: BROADWAY BOYS, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

6367 NW 26TH TERRACE
BOCA RATON, FL 33496 US

New Principal Place of Business:

2536 COCO PLUM BLVD
903
BOCA RATON, FL 33496 US

Current Mailing Address:

6367 NW 26TH TERRACE
BOCA RATON, FL 33496 US

New Mailing Address:

2536 COCO PLUM BLVD
903
BOCA RATON, FL 33496 US

FEI Number: 27-1604079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANZANSKY, RICHARD
6367 NW 26TH TERRACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

DANZANSKY, RICHARD
2536 COCO PLUM BLVD
903
BOCA RATON, FL 33496 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: RICHARD DANZANSKY

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANZANSKY, RICHARD
Address: 2536 COCO PLUM BLVD #903
City-St-Zip: BOCA RATON, FL 33496 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 Statutes.

SIGNATURE: RICHARD DANZANSKY

MGRM

02/21/2011

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