

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012735

FILED
Apr 22, 2011
Secretary of State

Entity Name: BROADWAY GENESIS LLC

Current Principal Place of Business:

1010 NORTH MACINNES PLACE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1010 NORTH MACINNES PLACE
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-1862461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: TAMPA BAY PERFORMING ARTS CENTER, INC.
Address: 1010 NORTH MACINNES PLACE
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: SILBIGER, MARTIN L
Address: 1010 NORTH MACINNES PLACE
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: SHIMBERG, MANDELL
Address: 1010 NORTH MACINNES PLACE
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: SCHER, DAVID
Address: 1010 NORTH MACINNES PLACE
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: MARSHALL, GENE
Address: 1010 NORTH MACINNES PLACE
City-St-Zip: TAMPA, FL 33602

Title: MGR
Name: WEST, BILL
Address: 1010 NORTH MACINNES PLACE
City-St-Zip: TAMPA, FL 33602

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: MARY BETH ROSSI

CFO

04/22/2011

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

L1000001273

4-22-11

Name And Address #7

Title MGR
Name (Last, First, Middle) URETTE, MICHAEL
Street Address 1010 NORTH MACINNES PLACE
City, State TAMPA, FL
Zip Code 33602

Name And Address #8

Title MGR
Name (Last, First, Middle) AMBERG, STEPHANIE
Street Address 1010 NORTH MACINNES PLACE
City, State TAMPA, FL
Zip Code 33602

Name And Address #9

Title MGR
Name (Last, First, Middle) MEZER, STEVE
Street Address 1010 NORTH MACINNES PLACE
City, State TAMPA, FL
Zip Code 33602

Name And Address #10

Title MGR
Name (Last, First, Middle) LEVINE, BARRY
Street Address 1010 NORTH MACINNES PLACE
City, State TAMPA, FL
Zip Code 33602

Name And Address #11

Title CFO
Name (Last, First, Middle) ROSSI, MARY BETH
Street Address 1010 NORTH MACINNES PLACE
City, State TAMPA, FL
Zip Code 33602

Name And Address #12

Title CEO
Name (Last, First, Middle) LISI, JUDITH
Street Address 1010 NORTH MACINNES PLACE
City, State TAMPA, FL
Zip Code 33602