2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074282

Entity Name: FORT MEYERS BROADWAY, LLC

FILED Apr 05, 2011 Secretary of State

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

431 NE 10TH TERRACE BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

431 NE 10TH TERRACE BOCA RATON, FL 33432

FEI Number: 27-4527663 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:

GENTILE, FRANK A 431 NE 10TH TERRACE BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GENTILE, FRANK A
Address: 431 NE 10TH TERRACE
City-St-Zip: BOCA RATON, FL 33432

 Title:
 MGRM

 Name:
 GENTILE, JOHN

 Address:
 475 NE 6TH STREET

 City-St-Zip:
 BOCA RATON, FL 33432

Title: MGRM

Name: GENTILE, ANTHONY
Address: 841 OLEANDER STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM

Name: GENTILE, MARIO

Address: 760 CAMINO LAKES CIRCLE City-St-Zip: BOCA RATON, FL 33486

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: FRANK GENTILE MGRM 04/05/2011