

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064137

Entity Name: 3191 S. BROADWAY, LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

2054 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

6218 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2054 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

6218 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEHRES, GRANT W
2000 GLADES ROAD, SUITE 302
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NEG PROPERTY SERVICES, INC.
6218 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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: NEG PROPERTY SERVICES, INC.

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NEG PROPERTY SERVICES, INC.

Address: 6218 NORTH FEDERAL HIGHWAY

City-St-Zip: FORT LAUDERDALE, FL 33308

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: NANCY GLUSMAN

MGR

03/21/2012

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