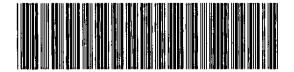
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COVER LETTER

	gistration Section vision of Corporations							
SUBJECT	BROADSTAR NAPLES, LLC							
SCHOECT	: Name	of Lin	nited Lia	bility Company				
Dear Sir or	Madam:							
The enclos	The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.							
Please return all correspondence concerning this matter to the following:								
William h	Ⅎ. Pincus, Esq.							
	Name of Person			_				
	rumo or rosson							
Pincus &	Currier LLP							
	Firm/Company			_				
324 Nort	h Lakeside Court			_				
	Address			_				
West Pa	im Beach, FL 33407			_				
	City/State and Zip Code							
djames@	pincusandcurrier.com							
E-mail address: (to be used for future annual report notification)								
For further information concerning this matter, please call:								
William I	1. Pincus	at (561	868-1340				
	Name of Person	,_		Area Code & Daytime Telephone Number				
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301			Reg Div P.O	ILING ADDRESS: gistration Section ision of Corporations Box 6327 Inhassee, Florida 32314				
Enclosed is a check for the following amount:								
Ø	\$25 Filing Fee		□ \$5	5 Filing Fee & Certified Copy				
INHS18 (2)	(14)							

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1.	Na	me of the limited liability company: BROADSTAR	NAPL	ES, LLC	<u></u>			
1	(a)	3965 Investment Lane	(b) 3965 Investment Lane					
۷.	(a)	Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS)	_ (·/	Mailing address of limited			
		Suite A-5	_	Suite A	\- 5			
		West Palm Beach, FL 33404	West Palm Beach, FL 33404					
		03/05/2012		L12000	031408			
3.		Date of filing/registration in Florida	4.		Document number			
5.	(a)	Bernstein, Howard S						
υ.	(4)	Registered Agent and Registered Office shown on the records of the 3965 Investment Lane	he Florida	Dept. of St	ate:			
		Registered Office Address (MUST BE FLORIDA STREET ADDRESS)						
		Suite A-5					귥	
		West Palm Beach ,FL	3340	4			15 NOV 10	i
	(b)	Pincus & Currier LLP				SSET		grant, t
	. ,	Enter name of NEW Registered Agent and/or NEW Registered	Office ad	dress:		<u> </u>	AM III:	()
		324 North Lakeside Court				STAFE FEORIBA	l: 37	8 ₄ , *
		NEW Registered Office Address:				≯ ≻		
		West Palm Beach	33407	 _				
		FL_						
th ag w	e cha gent ' as/w	imited liability company is not organized under the law ange or changes are made, the Florida street address of will be identical. Or, in the case of a Florida limited lia ere authorized by an affirmative vote of the members of icles of organization or the operating agreement of the	the regi bility c f the lin	stered offi ompany, i nited liabii	ice and the business of t is hereby confirmed t lity company or as othe	fice of t hat the	he reg change	istered e(s)
	M		Ho	oward S.	Bernstein, Manage			
	-	ture of a member or authorized representative of a member			Printed or typed name of	-	_	
I pi th to no	here covis e ob mer otifie	by accept the appointment as registered agent and agricons of all statutes relative to the proper and complete ligations of my position as registered agent as provided ely reflect a change in the registered office address, I had in writing of this change.	ee to ac perforn i for in iereby c	t in this co wance of m Chapter 6 confirm the	apacity. I further agre ay duties, and I am fam 05, F.S. Or, if this doc at the limited liability o	e to con iliar wi cument i compan	nply w th and is bein y has i	ith the accept g filed Seen
S	ignati	ure of Registered Agent						