

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90039 032 ****50.00

DOCUMENT # M03000003151			
1. Entity Name BROADSPAN CAPITAL LLC			
Principal Place of Business 2121 PONCE DE LEON BLVD., STE. 1210 CORAL GABLES, FL 33134		Mailing Address 2121 PONCE DE LEON BLVD., STE. 1210 CORAL GABLES, FL 33134	
2. Principal Place of Business 1401 BRICKELL AVE Suite, Apt. #, etc. 930		3. Mailing Address 1401 BRICKELL AVE Suite, Apt. #, etc. 930	
City & State MIAMI, FL		City & State MIAMI FL	
Zip 33131 Country		Zip 33131 Country	
6. Name and Address of Current Registered Agent GERRARD, MICHAEL L 2121 PONCE DE LEON BLVD., STE. 1210 CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1401 BRICKELL AVE SUITE 930 City MIAMI FL Zip Code 33131	
8. 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. I am familiar with, and accept the obligations of, the registered agent. SIGNATURE MICHAEL L. GERRARD, MGR DATE 4-27-05 Signature of the registered agent or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE MGR ☐ Delete NAME ANDRADE, FELIPE N.P. STREET ADDRESS 2121 PONCE DE LEON BLVD., STE. 1210 CITY-ST-ZIP CORAL GABLES, FL 33134	☐ Change ☐ Addition 1401 Brickell Ave Suite 930 Miami FL 33131		
TITLE MGR ☐ Delete NAME CHIOSSONE, ORLANDO A STREET ADDRESS 2121 PONCE DE LEON BLVD., STE. 1210 CITY-ST-ZIP CORAL GABLES, FL 33134	☐ Change ☐ Addition 1401 Brickell Ave Suite 930 Miami FL 33131		
TITLE MGR ☐ Delete NAME GERRARD, MICHAEL L STREET ADDRESS 2121 PONCE DE LEON BLVD., STE. 1210 CITY-ST-ZIP CORAL GABLES, FL 33134	☐ Change ☐ Addition 1401 Brickell Ave Suite 930 Miami FL 33131		
TITLE MGR ☐ Delete NAME SEINER, DANIEL STREET ADDRESS 2121 PONCE DE LEON BLVD., STE. 1210 CITY-ST-ZIP CORAL GABLES, FL 33134	☐ Change ☐ Addition 1401 Brickell Ave Suite 930 Miami FL 33131		
TITLE MGR ☐ Delete NAME DAVIS, TIMOTHY W STREET ADDRESS 2121 PONCE DE LEON BLVD., STE. 1210 CITY-ST-ZIP CORAL GABLES, FL 33134	☐ Change ☐ Addition 1401 Brickell Ave Suite 930 Miami FL 33131		
TITLE MGR ☐ Delete NAME VALDES-FAULI, GONZALO STREET ADDRESS 2121 PONCE DE LEON BLVD., STE. 1210 CITY-ST-ZIP CORAL GABLES, FL 33134	☐ Change ☐ Addition 1401 Brickell Ave Suite 930 Miami FL 33131		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:		MICHAEL L. GERRARD 4/27/05 305-424-3400 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #	