

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000002043

FILED
Nov 11, 2005
Secretary of State

Entity Name: BROADWAY BOCA EXECUTIVE CENTER, LLC

Current Principal Place of Business:

C/O BROADWAY REAL ESTATE PARTNERS, LLC
375 PARK AVENUE, STE. 2107
NEW YORK, NY 10152

New Principal Place of Business:

Current Mailing Address:

C/O BROADWAY REAL ESTATE PARTNERS, LLC
375 PARK AVENUE, STE. 2107
NEW YORK, NY 10152

New Mailing Address:

FEI Number: 20-1165449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B ESQ
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 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: MICHAEL DENBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAWLOR, SCOTT
Address: 375 PARK AVENUE, SUITE 2107
City-St-Zip: NEW YORK, NY 10152

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SCOTT LAWLOR

MGRM

11/11/2005

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