

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002043

FILED
Jan 22, 2007
Secretary of State

Entity Name: BROADWAY BOCA EXECUTIVE CENTER, LLC

Current Principal Place of Business:

375 PARK AVENUE
SUITE 2107
NEW YORK, NY 10152

New Principal Place of Business:

1 PENN PLAZA
SUITE 3915
NEW YORK, NY 10119

Current Mailing Address:

375 PARK AVENUE
SUITE 2107
NEW YORK, NY 10152

New Mailing Address:

1 PENN PLAZA
SUITE 3915
NEW YORK, NY 10119

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: _____

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 Chapter 119, 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

CEO

01/22/2007

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