

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004700

Entity Name: 1220 BROADWAY, LLC

Current Principal Place of Business:

501 MADISON AVENUE
SUITE 502
NEW YORK, NJ 10022

Current Mailing Address:

501 MADISON AVENUE
SUITE 502
NEW YORK, NY 10022 US

FEI Number: 13-3953069

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name SHIRE REALTY CORPORATION
Address 501 MADISON AVENUE
SUITE 502
City-State-Zip: NEW YORK NY 10022

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RENA SHULSKY

PRESIDENT

04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date