

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025992

FILED
Mar 14, 2008
Secretary of State

Entity Name: 230 5TH AVENUE SHOWROOM, LLC

Current Principal Place of Business:

16930 N.W. 4TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

16930 N.W. 4TH AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-8603645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND J ZOMERFELD, C.P.A.
999 PONCE DE LEON BLVD, STE 1045
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: SHERRITON INVESTMEN, TS, INC.
Address: 16930 N.W. 4TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: O'NEIL TRADING COMPA, NY INC.
Address: 25 DEBRA LANE
City-St-Zip: KITTERY, ME 03904

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN SHERRITON

MGRM

03/14/2008

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