

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025992

Entity Name: 230 5TH AVENUE SHOWROOM, LLC

Current Principal Place of Business:

6440 W 20 AVENUE
HIALEAH, FL 33016

Current Mailing Address:

6440 W 20 AVENUE
HIALEAH, FL 33016

FEI Number: 20-8603645

Certificate of Status Desired: No

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

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 SHERRITION INVESTMENTS, INC.
Address 16930 N.W. 4TH AVENUE
City-State-Zip: MIAMI FL 33169

Title MGRM
Name O'NEIL TRADING COMPANY INC.
Address 25 DEBRA LANE
City-State-Zip: KITTERY ME 03904

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERRITON INVESTMENT

MANAGER

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date