2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027918

Entity Name: 3898 BISCAYNE SHOWROOM, LLC.

Current Principal Place of Business:

7636 NE 4TH COURT, #113 MIAMI, FL 33138

Current Mailing Address:

7636 NE 4TH COURT, #113 MIAMI, FL 33138 US

FEI Number: 26-2478527

Name and Address of Current Registered Agent:

INT. CORPORATIONS AND TRUST SERVICES, LLC 999 BRICKELL AVENUE SUITE 600 MIAMI, FL 33131 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

Authorized Person(s) Detail :

| Title | MGR | Title | MGR |
|-----------------|-----------------------|-----------------|----------------------|
| Name | PETZOLD NEW YORK INC. | Name | EUROLUCE USA LLC |
| Address | 1410 WEST 24TH STREET | Address | 1308 DELAWARE AVENUE |
| City-State-Zip: | MIAMI BEACH FL 33140 | City-State-Zip: | WILMINGTON DE 19806 |

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: ULRICH PETZOLD

PRESIDENT

01/15/2015

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 15, 2015 Secretary of State CC6646466163

Certificate of Status Desired: No

Date