2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027918

Entity Name: 3898 BISCAYNE SHOWROOM, LLC.

Current Principal Place of Business:

3898 BISCAYNE BLVD MIAMI, FL 33137

Current Mailing Address:

3898 BISCAYNE BLVD MIAMI, FL 33137

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.

MGR

Date

FILED Feb 25, 2014 Secretary of State CC5600664233

Certificate of Status Desired: No

Electronic Signature of Signing Authorized Person(s) Detail