

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003032

FILED
Jan 31, 2008
Secretary of State

Entity Name: DISPLAYS INTERNATIONAL, LLC

Current Principal Place of Business:

1655 DREXEL AVE.
SUITE 206
MIAMI BEACH, FL 33139

New Principal Place of Business:

927 LINCOLN RD.
SUITE 100
MIAMI BEACH, FL 33139

Current Mailing Address:

1655 DREXEL AVE.
SUITE 206
MIAMI BEACH, FL 33139

New Mailing Address:

927 LINCOLN RD.
SUITE 100
MIAMI BEACH, FL 33139

FEI Number: 52-2224471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERALTA, DANIEL
1655 DREXEL AVENUE
SUITE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERALTA, DANIEL
927 LINCOLN RD
SUITE 100
MIAMI BEACH, 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: DANIEL PERALTA

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERALTA, DANIEL A
Address: 1655 DREXEL AVE. #206
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERALTA, DANIEL A
Address: 927 LINCOLN RD. SUITE 100
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL PERALTA

GM

01/31/2008

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