

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000003032

FILED
Mar 10, 2003
Secretary of State

Entity Name: DISPLAYS INTERNATIONAL, LLC

Current Principal Place of Business:

1655 DREXEL AVE. #214
MIAMI BEACH, FL 33139

New Principal Place of Business:

1655 DREXEL AVE.
SUITE 206
MIAMI BEACH, FL 33139

Current Mailing Address:

1655 DREXEL AVE. #214
MIAMI BEACH, FL 33139

New Mailing Address:

1655 DREXEL AVE.
SUITE 206
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:

FONT, LUIS ESQ
25 S.E. 2ND AVE., SUITE 1020
THE INGRAHAM BUILDING
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PERALTA, DANIEL
1655 DREXEL AVENUE
SUITE 206
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: DANIEL PERALTA

03/10/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PERALTA, DANIEL A
Address: 1655 DREXEL AVE. #214
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

MGR

03/10/2003

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