

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011330

Entity Name: OGGETTI SHOWROOM, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

48 NW 25TH STREET
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

48 NW 25TH STREET
MIAMI, FL 33127

New Mailing Address:

FEI Number: 57-1160761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASEN, JERRY H ESQ
CHASEN & ASSOCIATES, PA
900 BISCAYNE BLVD., SUITE 3809
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

FREHLING, R H
OGGETTI SHOWROOM, LLC
48 N W 25TH ST
MIAMI, FL 33127 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: ROBERT H. FREHLING

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FREHLING, ROBERT H
Address: 48 NW 25 STREET
City-St-Zip: MIAMI, FL 33127

I hereby 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: ROBERT H FREHLING

PRES

03/15/2011

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