2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051062

Entity Name: FLORIDA DISPLAYS L.L.C.

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

338 MINORCA AVE. 1890 NW 7 AVE CORAL GABLES, FL 33134 MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

338 MINORCA AVE. 1890 NW 7 AVE CORAL GABLES, FL 33134 MIAMI, FL 33136

FEI Number: 20-0472722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
338 MINORCA AVE.
CORAL GABLES, FL 33134 US
DAUBAR, ROBERTO
1890 NW 7 AVE
MIAMI, FL 33136 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: ROBERTO DAUBAR 04/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAUBAR, ROBERTO
 Name:

 Address:
 8330 SW 2ND ST
 Address:

 City-St-Zip:
 MIAMI, FL 33144
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 AQUINO, JOSÉ A
 Name:

 Address:
 1542 PALERMO AVE
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

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: ROBERTO DAUBAR PD 04/06/2005