

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051062

Entity Name: FLORIDA DISPLAYS L.L.C.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

1890 NW 7 AVE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1890 NW 7 AVE
MIAMI, FL 33136

New Mailing Address:

FEI Number: 20-0472722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAUBAR, ROBERTO
1890 NW 7 AVE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAUBAR, ROBERTO
Address: 8330 SW 2ND ST
City-St-Zip: MIAMI, FL 33144

Title: MGR () Delete
Name: AQUINO, JOSE A
Address: 1542 PALERMO AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO DAUBAR

MGR

05/30/2008

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