

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2012
Secretary of State**

DOCUMENT# L05000041983

Entity Name: SHOWROOM SITE, LLC

Current Principal Place of Business:

500 AUSTRALIAN AVENUE SOUTH
STE. 120
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

500 AUSTRALIAN AVENUE SOUTH
STE. 120
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: RHODES, PAUL
Address: 500 AUSTRALIAN AVE SOUTH SUITE 120
City-St-Zip: WEST PALM BEACH, FL 33401

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: PAUL RHODES

MGRM

04/25/2012

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