

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043852

FILED
Jul 14, 2008
Secretary of State

Entity Name: SHOWPROCO, LLC

Current Principal Place of Business:

1450 N.E. 123RD STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1450 N.E. 123RD STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-4789194 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:

KATZ, HARDY C
1450 N.E. 123RD STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SCHWARTZ, STANLEY J
1450 N.E. 123RD STREET
NORTH MIAMI, FL 33161 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: STANLEY J SCHWARTZ

07/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KATZ, HARDY C
Address: 1450 N.E. 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM () Delete
Name: SCHWARTZ, STANLEY J
Address: 1450 N.E. 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: STANLEY J SCHWARTZ

MGRM

07/14/2008

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