

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043852

Entity Name: SHOWPROCO, LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 20-4789194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, STANLEY J
1450 N.E. 123RD STREET
NORTH MIAMI, FL 33161 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: KATZ, HARDY C
Address: 1450 N.E. 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33161

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

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: HARDY C KATZ

MGRM

02/10/2010

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