

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043852

Entity Name: SHOWPROCO, LLC

FILED  
Jan 04, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2915 BISCAYNE BLVD  
303  
MIAMI, FL 33137 US

## Current Mailing Address:

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

## New Mailing Address:

2915 BISCAYNE BLVD  
303  
MIAMI, FL 33137 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:

SCHWARTZ, STANLEY J  
2915 BISCAYNE BLVD  
303  
MIAMI, FL 33137 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:

01/04/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: KATZ, HARDY C  
Address: 2915 BISCAYNE BLVD SUITE 303  
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM  
Name: SCHWARTZ, STANLEY J  
Address: 2915 BISCAYNE BLVD SUITE 303  
City-St-Zip: MIAMI, FL 33137 US

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: STANLEY SCHWARTZ

MGRM

01/04/2012

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