

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094783

FILED
May 01, 2009
Secretary of State

Entity Name: DISPLAY 1, LLC

Current Principal Place of Business:

3801 SW 47TH AVENUE
SUITE 503
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3801 SW 47TH AVENUE
SUITE 503
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-5615744 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:

GASS, DANIEL G
10001 NW 50TH STREET
SUITE 204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ESQUILINO, JOHN
3801 SW 47TH AVENUE
SUITE 503
DAVIE, FL 33314 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: JOHN ESQUILINO

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCONDES, MELISSA
Address: 3801 SW 47TH AVENUE SUITE 503
City-St-Zip: DAVIE, FL 33314

Title: MGRM () Delete
Name: PARIS, MARCELO
Address: 3801 SW 47TH AVENUE SUITE 503
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARCONDES, MELISSA
Address: 3801 SW 47TH AVENUE - SUITE 503
City-St-Zip: DAVIE, FL 33314 US

Title: MGRM (X) Change () Addition
Name: PARIS, MARCELO
Address: 3801 SW 47TH AVENUE - SUITE 503
City-St-Zip: DAVIE, FL 33314 US

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: MARCELO PARIS

MGRM

05/01/2009

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