

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094783

FILED
Mar 25, 2010
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 ()

Name and Address of Current Registered Agent:

ESQUILINO, JOHN
3801 SW 47TH AVENUE
SUITE 503
DAVIE, FL 33314 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: MARCONDES, MELISSA
Address: 3801 SW 47TH AVENUE - SUITE 503
City-St-Zip: DAVIE, FL 33314 US

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

MGRM

03/25/2010

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