

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025992

FILED
Jan 18, 2011
Secretary of State

Entity Name: 230 5TH AVENUE SHOWROOM, LLC

Current Principal Place of Business:

16930 N.W. 4TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

6440 W 20 AVENUE
HIALEAH, FL 33016

Current Mailing Address:

16930 N.W. 4TH AVENUE
MIAMI, FL 33169

New Mailing Address:

6440 W 20 AVENUE
HIALEAH, FL 33016

FEI Number: 20-8603645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND J ZOMERFELD, C.P.A.
999 PONCE DE LEON BLVD, STE 1045
CORAL GABLES, FL 33134 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: SHERRITON INVESTMENTS, INC.
Address: 16930 N.W. 4TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: MGRM
Name: O'NEIL TRADING COMPANY INC.
Address: 25 DEBRA LANE
City-St-Zip: KITTERY, ME 03904

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: BRIAN SHERRITON

MGMR

01/18/2011

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