

# **2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000120746

**FILED**  
**Jun 25, 2008**  
**Secretary of State**

**Entity Name:** EUROPE DISPLAYS INTERNATIONAL, LLC

**Current Principal Place of Business:**

1528 LANGHAM  
SUITE 200  
HEATHROW, FL 32746

**New Principal Place of Business:**

2431 ALOMA AVENUE  
SUITE 330  
WINTER PARK, FL 32792

**Current Mailing Address:**

1528 LANGHAM  
SUITE 200  
HEATHROW, FL 32746

**New Mailing Address:**

2431 ALOMA AVENUE  
SUITE 330  
WINTER PARK, FL 32792

**FEI Number:** 26-1508379

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KELLEY, GOLDBERG, LEACH & COHN PL  
475 MONTGOMERY PLACE  
ALTAMONTE SPRINGS, FL 32714 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 ( ) Delete  
Name: LIBOW, MICHAEL E  
Address: 1528 LANGHAM, SUITE 200  
City-St-Zip: HEATHROW, FL 32746

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LIBOW, MICHAEL E  
Address: 2431 ALOMA AVENUE, SUITE 330  
City-St-Zip: WINTER PARK, FL 32792

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: MICHAEL LIBOW

MGRM

06/25/2008

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