

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120746

FILED
Jan 10, 2012
Secretary of State

Entity Name: EUROPE DISPLAYS INTERNATIONAL, LLC

Current Principal Place of Business:

2431 ALOMA AVENUE
SUITE 330
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2431 ALOMA AVENUE
SUITE 330
WINTER PARK, FL 32792

New Mailing Address:

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:

COHEN FLORIDA
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: RUSSELL GOLDBERG

01/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: MICHAEL E LIBOW

MGRM

01/10/2012

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