

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027918

FILED
Apr 12, 2010
Secretary of State

Entity Name: 3898 BISCAYNE SHOWROOM, LLC.

Current Principal Place of Business:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INT. CORPORATIONS AND TRUST SERVICES, LLC
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 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: MGR
Name: PETZOLD NEW YORK INC.
Address: 1410 WEST 24TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: ZANKEY CONSTRUCTION CORP.
Address: 2929 S.W. 3RD AVENUE #610
City-St-Zip: MIAMI, FL 33129

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: PETZOLD NEW YORK INC. MGR 04/12/2010

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