2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069260

Address:

City-St-Zip:

Entity Name: STORETECH DISPLAYS, LLC

1225 NW 17TH AVENUE, SUITE 104

DELRAY BEACH, FL 33445

FILED May 04, 2009 Secretary of State

05/04/2009

New Principal Place of Business: Current Principal Place of Business: 1225 NW 17TH AVENUE SUITE 104 DELRAY BEACH, FL 33445 US **New Mailing Address: Current Mailing Address:** 1225 NW 17TH AVENUE SUITE 104 DELRAY BEACH, FL 33445 US FEI Number: 65-3039561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KERN, KEITH DESQ 50 SE 4TH AVENUE DELRAY BEACH, FL 33483 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CALABRESE, ORLANDO G Name: Name: Address: 1225 NW 17TH AVENUE, SUITE 104 Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CALABRESE, CURTIS Name:

Address:

City-St-Zip:

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: ORLANDO CALABRESE P