2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069260

Entity Name: STORETECH DISPLAYS, LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1225 NW 17TH AVENUE SUITE 104

DELRAY BEACH, FL 33445 US

Current Mailing Address: New 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 ()

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

KERN, KEITH D ESQ 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:

Title: MGRM

Name: CALABRESE, ORLANDO G
Address: 1225 NW 17TH AVENUE, SUITE 104
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM

Name: CALABRESE, CURTIS

Address: 1225 NW 17TH AVENUE, SUITE 104 City-St-Zip: DELRAY BEACH, FL 33445

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 Statues.

SIGNATURE: ORLANDO CALABRESE MGRM 04/23/2012