

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000069338

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** BATINAU SHOWROOMS USA, L.L.C.

**Current Principal Place of Business:**

110 IN THE BUENA VISTA BLDG  
180 NE 39TH ST  
MIAMI, FL 33137

**New Principal Place of Business:**

180 NE 39TH STREET  
#110  
MIAMI, FL 33137

**Current Mailing Address:**

110 IN THE BUENA VISTA BLDG  
180 NE 39TH ST  
MIAMI, FL 33137

**New Mailing Address:**

180 NE 39TH STREET  
#110  
MIAMI, FL 33137

**FEI Number:** 26-3067495

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WOODWARD, CRAIG R  
606 BALD EAGLE DR  
STE 500  
MARCO ISLAND, FL 34145 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: GALINDAU, DANIEL  
Address: 301 W 54TH ST  
City-St-Zip: KANSAS CITY, MO 64112

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: DANIEL GALINDAU

MGR

01/05/2011

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