

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074728

FILED
Jan 30, 2009
Secretary of State

Entity Name: TRADE SHOWS INTERNATIONAL, LLC

Current Principal Place of Business:

6400 WEST BOYNTON BEACH BOULEVARD
741882
BOYNTON BEACH, FL 33473 US

Current Mailing Address:

6400 WEST BOYNTON BEACH BOULEVARD
741882
BOYNTON BEACH, FL 33473 US

New Principal Place of Business:

6400 WEST BOYNTON BEACH BOULEVARD
741882
BOYNTON BEACH, FL 33437 US

New Mailing Address:

6400 WEST BOYNTON BEACH BOULEVARD
741882
BOYNTON BEACH, FL 33437 US

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

Name and Address of Current Registered Agent:

BENJAMIN, ADAM P
6400 WEST BOYNTON BEACH BOULEVARD
741882
BOYNTON BEACH, FL 33473 US

Name and Address of New Registered Agent:

BENJAMIN, BARRY
6400 WEST BOYNTON BEACH BOULEVARD
741882
BOYNTON BEACH, FL 33437 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: BARRY BENJAMIN

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BENJAMIN, ADAM P
Address: 6400 WEST BOYNTON BEACH BOULEVARD # 741882
City-St-Zip: BOYNTON BEACH, FL 33473

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENJAMIN, BARRY
Address: 6400 WEST BOYNTON BEACH BOULEVARD # 741882
City-St-Zip: BOYNTON BEACH, FL 33437

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: BARRY BENJAMIN

MGRM

01/30/2009

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