

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098586

Entity Name: FLORIDA GRAPHICS & SIGNS LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

130 SW 130 AVE
MIAMI, FL 33184

New Principal Place of Business:

6760 PEMBROKE RD
HOLLYWOOD, FL 33023

Current Mailing Address:

130 SW 130 AVE
MIAMI, FL 33184

New Mailing Address:

6760 PEMBROKE RD
HOLLYWOOD, FL 33023

FEI Number: 26-4382945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, GERARDO
130 SW 130 AVE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MENA, STEVE
6760 PEMBROKE RD
HOLLYWOOD, FL 33023 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: STEVE MENA

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENA, GERARDO
Address: 130 SW 130 AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MENA, STEVE
Address: 6760 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33023

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: STEVE MENA

MGR

03/10/2009

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