

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067059

FILED
Jan 20, 2010
Secretary of State

Entity Name: SHARP IMAGE SERVICES, LLC

Current Principal Place of Business:

1010 SW 189TH TERRACE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

1010 SW 189TH TERRACE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 27-0532373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&R FINANCIAL HELP, INC.
16420 BRIAR PATCH PLACE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PG FINANCIAL, LLC
848 SW 191 LANE
PEMBROKE PINES, FL 33029 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: JULIO GONZALEZ

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUINONES FIGUEROA, JULIO
Address: 1010 SW 189TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: JULIO QUINONES FIGUEROA

MGR

01/20/2010

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