2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000067059

Entity Name: SHARP IMAGE SERVICES, LLC

FILED Apr 24, 2012 Secretary of State

Date

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

1010 SW 189TH TERRACE PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

1010 SW 189TH TERRACE PEMBROKE PINES, FL 33029 US

FEI Number: 27-0532373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: JULIO QUINONES MR. 04/24/2012