

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086141

FILED
Apr 11, 2010
Secretary of State

Entity Name: THE BOARDROOM LLC

Current Principal Place of Business:

815 US HIGHWAY 1
LAKE PARK, FL 33403

New Principal Place of Business:

3618 ISLAND RD.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3618 ISLAND ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

3618 ISLAND RD.
PALM BEACH GARDENS, FL 33410

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGONE, BARBARA
3618 ISLAND ROAD
PALM BEACH GARDENS, FL 33410 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: MGRM
Name: MANGONE, BARBARA
Address: 3618 ISLAND ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BARBARA MANGONE

MGRM

04/11/2010

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