

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086141

Entity Name: THE BOARDROOM LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3618 ISLAND RD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1187 JUNO RD.
NORTH PALM BEACH, FL 33408

Current Mailing Address:

3618 ISLAND RD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1187 JUNO RD.
NORTH PALM BEACH, FL 33408

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:

MANGONE, BARBARA
1187 JUNO RD.
NORTH PALM BEACH, FL 33408 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANGONE, BARBARA
Address: 1187 JUNO RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

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

MEM

04/21/2011

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