

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086141

Entity Name: THE BOARDROOM LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1187 JUNO RD.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2180 JUNO RD.
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1187 JUNO RD.
NORTH PALM BEACH, FL 33408

New Mailing Address:

2180 JUNO RD.
NORTH PALM BEACH, FL 33408

FEI Number: 27-0889638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MANGONE, BARBARA
2180 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:

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANGONE, BARBARA
Address: 2180 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

MGRM

04/20/2012

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