

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103329

FILED
Apr 21, 2011
Secretary of State

Entity Name: HOLLEN & JEN SHOWROOM, LLC

Current Principal Place of Business:

1177 KANE CONCOURSE
201
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1177 KANE CONCOURSE
201
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 27-1185059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAZANT, JENNIFER T
1177 KANE CONCOURSE
201
BAY HARBOR ISLANDS, FL 33154 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: SAZANT, JENNIFER T
Address: 1177 KANE CONCOURSE, #201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGRM
Name: ROSENBERG, HOLLEN
Address: 1177 KANE CONCOURSE, #201
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JENNIFER SAZANT

MGRM

04/21/2011

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