

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076305

Entity Name: THE BOMBAY ROOM LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2880 NE 32ND STREET, APT. 2
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2759 NE 32ND STREET
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2880 NE 32ND STREET, APT. 2
FORT LAUDERDALE, FL 33306

New Mailing Address:

2759 NE 32ND STREET
FORT LAUDERDALE, FL 33306

FEI Number: 27-3031135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGUILES, JEFFREY
2880 NE 32ND STREET, APT. 2
FORT LAUDERDALE, FL 33306 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: MGR
Name: HAMILTON, MARGIT
Address: 2759 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM
Name: HAMILTON, KIMBERLY
Address: 9703 CHILLICOTHE ROAD
City-St-Zip: KIRTLAND, OH 44094

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: MARGIT HAMILTON

MGR

04/30/2011

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