

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076305

Entity Name: THE BOMBAY ROOM LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2759 NE 32ND STREET
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

2737 EAST OAKLAND PARK BLVD
SUITE 103H
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2759 NE 32ND STREET
FORT LAUDERDALE, FL 33306

New Mailing Address:

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:

MARGUILES, JEFFREY
4326 BOUGAINVILLEA DR
310
LAUDERDALE BY THE SEA, FL 33308 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: JEFFREY MARGULIES

04/11/2012

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

04/11/2012

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