

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003096

FILED
Jun 20, 2005
Secretary of State

Entity Name: DISPLAY INTERNATIONAL, LLC

Current Principal Place of Business:

3000 NW 125 ST.
MIAMI, FL 33014

New Principal Place of Business:

3000 NW 125 ST.
MIAMI, FL 33167

Current Mailing Address:

3000 NW 125 ST.
MIAMI, FL 33014

New Mailing Address:

3000 NW 125 ST.
MIAMI, FL 33167

FEI Number: 20-0230434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LENS, ALBERTO
Address: 3000 NW 125 ST.
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LENS, ALBERTO
Address: 3000 NW 125 ST.
City-St-Zip: MIAMI, FL 33167

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALBERTO LENS

MGR

06/20/2005

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