

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004540

Entity Name: BOARDROOM EVENTS, LLC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

4511 NORTH HIMES, SUITE 200
TAMPA, FL 33614

New Principal Place of Business:

5409 OVERSEAS HWY
295
MARATHON, FL 33050

Current Mailing Address:

4511 NORTH HIMES, SUITE 200
TAMPA, FL 33614

New Mailing Address:

5409 OVERSEAS HWY
295
MARATHON, FL 33050

FEI Number: 27-0998684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X ESQ
1209 NORTH OLIVE AVE.
WEST PALM BEACH, FL 33401 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: BADOIAN, HILARY
Address: 5409 OVERSEAS HWY # 295
City-St-Zip: MARATHON, FL 33050

Title: MGR
Name: BADOIAN, CHARLES
Address: 5409 OVERSEAS HWY # 295
City-St-Zip: MARATHON, FL 33050

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: HILARY BADOIAN

MGR

02/09/2012

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