2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000070033

Entity Name: THE LIVING ROOM BOYNTON BEACH INC

FILED Jul 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1709 NORTH CONGRESS AVE BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

1709 NORTH CONGRESS AVE BOYNTON BEACH, FL 33426 US

FEI Number: 80-0464300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LIVING ROOM

1709 N CONGRESS AVE

BOYNTON BEACH, FL 33426 US

MERCADO, ROBERT M

1709 N CONGRESS AVE

BOYNTON BEACH, FL 33426 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: ROBERT MERCADO 07/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MERCADO, ROBERT M
Address: 1709 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP

 Name:
 MERCADO, LISA A

 Address:
 1709 N CONGRESS AVE

 City-St-Zip:
 BOYNTON BEACH, FL 33426

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT MERCADO P 07/10/2011