

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052829

FILED
Apr 29, 2008
Secretary of State

Entity Name: BARTS COLLECTION EURO DESIGN L.L.C.

Current Principal Place of Business:

15400 93RD STREET N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

15400 93RD STREET N
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 01-0898057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSOLITO, SPENCER
15400 93RD STREET N.
WEST PALM BEACH, FL 33412 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: MGRM () Delete
Name: COSOLITO, SPENCER
Address: 15400 93RD STREET N
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM (X) Delete
Name: COSOLITO, RUSSELL
Address: 15400 93RD STREET N
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SPENCER COSOLITO

MGRM

04/29/2008

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