

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000001547

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Entity Name:** BARBIZON INTERNATIONAL LLC

**Current Principal Place of Business:**

3111 N. UNIVERSITY DRIVE, SUITE 1002  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

3111 N. UNIVERSITY DRIVE  
SUITE 1002  
CORAL SPRINGS, FL 33065

**Current Mailing Address:**

3111 N. UNIVERSITY DRIVE, SUITE 1002  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

3111 N. UNIVERSITY DRIVE  
SUITE 1002  
CORAL SPRINGS, FL 33065

**FEI Number:** 65-1008110

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

CLEVELAND, WENDY MS  
3111 N. UNIVERSITY DRIVE  
SUITE 1002  
CORAL SPRINGS, FL 33065 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: WENDY CLEVELAND

01/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HARRIS, DAVID  
Address: 3111 N. UNIVERSITY DRIVE, SUITE 1002  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM  
Name: ROTHBERG, BARRY  
Address: 3111 N. UNIVERSITY DRIVE, SUITE 1002  
City-St-Zip: CORAL SPRINGS, FL 33065

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: DAVID HARRIS

MR

01/05/2012

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