2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L00000015854 1. Entity Name OPUS LEATHER, L.L.C. Principal Place of Business Mailing Address 6320 S. TAMIAMI TRAIL 6320 S. TAMIAMI TRAIL SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. OPUS LEATHER LLC DBA THE LEATHER COLLECTION City & State 4. N. SKOKIE BLVD SKOKIE IL 60077 Zip Country 5. 6. Name and Address of Current Registered Agent RUNNELLS, KENT Street Address (P.O. 101 MAIN ST., STE. A SAFETY HARBOR FL 34695 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered as Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of Sta Due By May 1, 2002

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FILED May 22, 2002 8:00 am Secretary of State

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11. I hereby certify that the information supplied with this filing does not qualify 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 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.

10.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED

MANAGING MEMBERS/MANAGERS

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MGR

HUEBSCHER, HEIDI

BRADENTON FL 34202

7978 ROYAL BIRKDALE CIRCLE

Heidi Huebscher

30 - April - 2002