


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jul 14, 2005 8:00 am
Secretary of State

07-14-2005 90017 008 ****50.00

DOCUMENT # L03000015108 1. Entity Name TAHARI ELLENTON LLC	
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Principal Place of Business 501 BROAD AVENUE RIDGEFIELD, NJ 07657 US	Mailing Address 501 BROAD AVENUE RIDGEFIELD, NJ 07657 US
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20063443



06242005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 02-0703369	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent DE JESUS, LINDA 3783 POMPANO DRIVE SE STREET ST. PETERSBURG, FL 33105

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by September 7, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM TAHARI, AVRAHAM 1141 BUCKINGHAM ROAD FORT LEE, NJ 07024
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM COHEN, ITZHAK 40 KENNEDY ROAD CRESSKILL, NJ 07626
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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.

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

6/27/05 **201 943 7500**
Date Daytime Phone #