2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031092

Entity Name: TREASURE CORNER COLLECTIBLES, LLC

FILED Feb 02, 2006 Secretary of State

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

7060 N.W. 50 ST. 7062 N.W. 50 ST. MIAMI, FL 33166 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7060 N.W. 50 ST. MIAMI, FL 33166

FEI Number: 27-0066039 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:

MENENDEZ, CHARLES A

1571 BIRD RD.

CORAL GABLES, FL 33146 US

VIERA, GUSTAVO A

14821 SW 87 AV

MIAMI, FL 33176 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: GUSTAVO VIERA 02/02/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ZANARDI, MONICA MGR
 Name:

 Address:
 10502 S.W. 134TH PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MONICA ZANARDI MGER 02/02/2006