

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031092

FILED
Mar 27, 2008
Secretary of State

Entity Name: TREASURE CORNER COLLECTIBLES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-0066039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIERA, GUSTAVO A
14821 SW 87 AV
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

POWELL, ARNOLD D CPA
8525 NW 53 TERRACE
SUITE 105
MIAMI, FL 33166 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: ARNOLD POWELL

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZANARDI, MONICA MGR
Address: 10502 S.W. 134TH PLACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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: MONICA ZANARDI

MGR

03/27/2008

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