2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031092

Entity Name: TREASURE CORNER COLLECTIBLES, LLC

FILED May 01, 2010 Secretary of State

Date

lace of Business:
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7062 N.W. 50 ST. 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)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ZANARDI, MARCELO MGR

 Address:
 10502 S.W. 134TH PLACE

 City-St-Zip:
 MIAMI, FL 33186

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 Statues.

SIGNATURE: MARCELO E ZANARDI MGER 05/01/2010