

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005631

FILED
Jun 23, 2009
Secretary of State

Entity Name: J. SUGARMAN WORLDWIDE AUCTIONS, LLC

Current Principal Place of Business:

3351 NE 13TH AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

3351 NE 13TH AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-0627714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

VITERI, XAVIER
6721 SW 69TH TERRACE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JULIANO, THOMAS
Address: 2871 NORTH OCEAN BLVD APT 415
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Delete
Name: GRASSO, SCOTT C
Address: 3351 NE 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRASSO, SCOTT C
Address: 3351 NE 13TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

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: SCOTT GRASSO

MGRM

06/23/2009

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