

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083812

Entity Name: E'COLECCION, LLC

FILED  
Jan 20, 2005  
Secretary of State

## Current Principal Place of Business:

520 SE 5TH AVE  
# 1202  
FORT LAUDERDALE, FL 33301

## New Principal Place of Business:

2033 WILTON DRIVE  
WILTON MANORS, FL 33305

## Current Mailing Address:

520 SE 5TH AVE  
# 1202  
FORT LAUDERDALE, FL 33301

## New Mailing Address:

2033 WILTON DRIVE  
WILTON MANORS, FL 33305

FEI Number: 20-1923806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SEIDMAN, PREWITT & DIBELLO, PA  
5900 BROKEN SOUND PARKWAY NW  
BOCA RATON, FL 33487 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/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: SHERIDAN, PETER D PRESIDE  
Address: 2033 WILTON DRIVE  
City-St-Zip: WILTON MANORS, FL 33305 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PETER D. SHERIDAN

MGR

01/20/2005

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