

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083812

Entity Name: E'COLECCION, LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

2033 WILTON DRIVE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2033 WILTON DRIVE
WILTON MANORS, FL 33305

New Mailing Address:

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/MANAGERS:

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

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 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: PETER D. SHERIDAN

PRES

01/04/2006

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