

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008190

FILED
Feb 28, 2006
Secretary of State

Entity Name: BARBIZON NORTHEAST LLC

Current Principal Place of Business:

3111 NORTH UNIVERSITY DRIVE, SUITE 406
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3111 NORTH UNIVERSITY DRIVE, SUITE 406
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-2229485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, DEBRA
3111 NORTH UNIVERSITY DRIVE, SUITE 406
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ROTHBERG, BARRY
3111 NORTH UNIVERSITY DRIVE, SUITE 406
CORAL SPRINGS, FL 33065 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: BARRY ROTHBERG

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HARRIS, DAVID
Address: 600 5TH AVENUE SUITE 1800
City-St-Zip: NEW YORK, NY 10020

Title: MGRM () Change (X) Addition
Name: ROTHBERG, BARRY
Address: 600 5TH AVENUE SUITE 1800
City-St-Zip: NEW YORK, NY 10020

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: BARRY ROTHBERG

MGRM

02/28/2006

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