

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008190

FILED
Jul 30, 2007
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 ()
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:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARRY ROTHBERG

MGR

07/30/2007

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