## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028261

Entity Name: S ROSS COLLECTIONS, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 S.E. SECOND AVENUE 101 NE 3RD AVENUE

1135 1110

MIAMI, FL 33131 US FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

25 S.E. SECOND AVENUE 101 NE 3RD AVENUE 1135 1110

MIAMI, FL 33131 US FORT LAUDERDALE, FL 33301 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERMELEE, BRUCE G
25 SE 2ND AVENUE
1135

HERMELEE, BRUCE G
101 NE 3RD AVENUE
1110

MIAMI, FL 33131 US FORT LAUDERDALE, FL 33301 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: BRUCE G. HERMELEE 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GEFFIN, SHERRY
 Name:
 GEFFIN, SHERRY

 Address:
 25 S.E. 2ND AVENUE #1135
 Address:
 101 NE 3RD AVENUE, SUITE 1110

 City-St-Zip:
 MIAMI, FL 33131 US
 City-St-Zip:
 FORT LAUDERDALE, FL 33301 US

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: SHERRY GEFFIN MGR 04/30/2007