

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029018

FILED
Apr 18, 2008
Secretary of State

Entity Name: THE ANDREW BARRIE COLLECTION LLC

Current Principal Place of Business:

4340 SHERIDAN STREET, 2ND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

3933 PEMBROKE PARK ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

4340 SHERIDAN STREET, 2ND FLOOR
HOLLYWOOD, FL 33021

New Mailing Address:

3835 PEMBROKE PARK ROAD
HOLLYWOOD, FL 33021

FEI Number: 20-4561329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN STREET, 2ND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

CANTOR, LISA J
2835 FAIRGREEN DRIVE
MIAMI BEACH, FL 33140 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: LISA J CANTOR

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANKS, BARRY
Address: 4340 SHERIDAN STREET, 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: CANTOR, LISA
Address: 4340 SHERIDAN STREET, 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FRANKS, BARRY
Address: 2835 FAIRGREEN DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR (X) Change () Addition
Name: CANTOR, LISA
Address: 2835 FAIRGREEN DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: LISA CANTOR

MGR

04/18/2008

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