

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029018

FILED
Mar 17, 2010
Secretary of State

Entity Name: THE ANDREW BARRIE COLLECTION LLC

Current Principal Place of Business:

3933 PEMBROKE PARK ROAD
HOLLYWOOD, FL 33021

New Principal Place of Business:

927 LINCOLN ROAD, SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

3835 PEMBROKE PARK ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

927 LINCOLN ROAD, SUITE 200
MIAMI BEACH, FL 33139

FEI Number: 20-4561329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CANTOR, LISA J
927 LINCOLN ROAD, SUITE 200
MIAMI BEACH, FL 33139 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

03/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEIBOWITZ, MORRIS S
Address: 6000 ISLAND BLVD #1504
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM
Name: CANTOR, LISA J
Address: 927 LINCOLN ROAD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: CANTOR, ANDREW
Address: 927 LINCOLN ROAD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 J CANTOR

MGRM

03/17/2010

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