

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029018

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE ANDREW BARRIE COLLECTION LLC

Current Principal Place of Business:

927 LINCOLN ROAD, SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

927 LINCOLN ROAD, SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

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
927 LINCOLN ROAD, SUITE 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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
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: ANDREW CANTOR

MGR

03/15/2011

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