

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032992

FILED
Apr 29, 2009
Secretary of State

Entity Name: AUTHENTIC OF FORT LAUDERDALE, LLC

Current Principal Place of Business:

1850 SE 17TH STREET
104
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

5944 CORAL RIDGE DRIVE
PMB 144
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 20-8999422 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAM J. SEGAL, PA
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FL 33180 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: MGR () Delete
Name: BADO, OMER C
Address: 5944 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

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: OMER C BADO

MGR

04/29/2009

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