

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035810

**FILED**  
**Apr 30, 2007**  
**Secretary of State**

**Entity Name:** BARBIZON USA LLC

**Current Principal Place of Business:**

3111 NORTH UNIVERSITY DRIVE, SUITE 406  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

**Current Mailing Address:**

3111 NORTH UNIVERSITY DRIVE, SUITE 406  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

**FEI Number:** 59-1456562

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROTHBERG, BARRY  
3111 NORTH UNIVERSITY DRIVE, SUITE 406  
CORAL SPRINGS, FL 33065 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: CEO ( ) Change (X) Addition  
Name: MCCORMICK, TIMOTHY CEO  
Address: 4950 W. KENNEDY BLVD  
City-St-Zip: TAMPA, FL 33609 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: TIMOTHY MCCORMICK

CEO

04/30/2007

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