

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035810

Entity Name: BARBIZON USA LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4950 W. KENNEDY BLVD SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4950 W. KENNEDY BLVD SUITE 200
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-4703132

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: CEO () Delete
Name: MCCORMICK, TIMOTHY CEO
Address: 4950 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: CFO () Delete
Name: VAN SANT, PAMELA
Address: 4950 W. KENNEDY BLVD SUITE 200
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA VAN SANT

CFO

04/21/2009

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