

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED  
Apr 05, 2010  
Secretary of State

Entity Name: BARBIZON USA LLC

**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 (X)

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

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

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: PAMELA VAN SANT

CFO

04/05/2010

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