

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035855

Entity Name: ANNIE HOLDINGS, LLC

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

5 BURNHAM LANE
DIX HILLS, NY 11746

New Principal Place of Business:

5 BUTLER ROAD
SCARSDALE, NY 10583

Current Mailing Address:

5 BURNHAM LANE
DIX HILLS, NY 11746

New Mailing Address:

5 BUTLER ROAD
SCARSDALE, NY 10583

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ARLEN, ROBERT M
110 E. ATLANTIC AVE., SUITE 330
DELRAY BEACH, FL 33444 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: COHEN, MARCIA
Address: 5 BURNHAM LANE
City-St-Zip: DIX HILLS, NY 11746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WACHTENHEIM, FLORENCE
Address: 5 BUTLER ROAD
City-St-Zip: SCARSDALE, NY 10583

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: FLORENCE WACHTENHEIM

MGR

05/30/2007

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