

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035855

Entity Name: ANNIE HOLDINGS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5 BUTLER ROAD
SCARSDALE, NY 10583

New Principal Place of Business:

Current Mailing Address:

5 BUTLER ROAD
SCARSDALE, NY 10583

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

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: WACHTENHEIM, FLORENCE
Address: 5 BUTLER ROAD
City-St-Zip: SCARSDALE, NY 10583

Title: MGR () Delete
Name: COHEN, MARCIA
Address: 5 BURNHAM LANE
City-St-Zip: DIX HILLS, NY 11746

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: FLORENCE WACHTENHEIM

MGR

01/15/2009

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