

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000035855

Entity Name: ANNIE HOLDINGS, LLC

**FILED**  
**Jan 04, 2010**  
**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:**

ARLEN, ROBERT M  
101 SE 6TH AVENUE, SUITE D  
DELRAY BEACH, FL 33483 US

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:

01/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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: FLORENCE RUTH WACHTENHEIM

MAN.

01/04/2010

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