

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035855

Entity Name: ANNIE HOLDINGS, LLC

FILED
Apr 15, 2011
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: 20-4725166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORD, GEORGE P
11300 US HIGHWAY ONE SUITE 401
PALM BEACH GARDENS, FL 33408 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
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: FLORIE WACHTENHEIM

MGR

04/15/2011

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