

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051504

FILED  
Feb 15, 2007  
Secretary of State

Entity Name: MICHAEL ANTHONY COMPANY LLC

**Current Principal Place of Business:**

1200 SOUTH CONGRESS AVE  
WEST PALM BEACH, FL 33406 US

**New Principal Place of Business:**

**Current Mailing Address:**

1200 SOUTH CONGRESS AVE  
WEST PALM BEACH, FL 33406 US

**New Mailing Address:**

FEI Number: 20-4981164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIBERTI, JOSEPH  
1105 HATTERAS CIRCLE  
GREENACRES, FL 33413 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: LIBERTI, JOSEPH J  
Address: 1105 HATTERAS CIRCLE  
City-St-Zip: GREENACRES, FL 33413 US

Title: MGR ( ) Delete  
Name: LIBERTI, HUGO  
Address: 3650 EDGAR AVE  
City-St-Zip: BOYNTON BEACH, FL 33436 US

**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 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: JOSEPH LIBERTI

MGR

02/15/2007

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