

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065272

FILED
Jan 29, 2009
Secretary of State

Entity Name: ANITA FORD COLLECTION, LLC

Current Principal Place of Business:

6000 ISLAND BLVD.
2506
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

6000 ISLAND BLVD.
2506
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 20-5133718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, DRUCKER & VASALLO, P.L.
2605 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VASALLO & VASALLO, PA
12394 SW 82 AVENUE
PINECREST, FL 33156 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: CHRISTOPHER VASALLO

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORD, ANITA
Address: 6000 ISLAND BLVD., UNIT 2506
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

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: ANITA FORD

MGRM

01/29/2009

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