

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115695

FILED
Apr 29, 2008
Secretary of State

Entity Name: COLLECTIBLES DEPOT, LLC

Current Principal Place of Business:

4860 S. STATE ROAD 7
G
HOLLYWOOD, FL 33314

New Principal Place of Business:

10097 CLEARY BLVD.
214
FT. LAUDERDALE, FL 33324 US

Current Mailing Address:

500 SE 17TH STREET
220
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-5976139 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

YANKWITT, ERIC
500 SE 17TH STREET
220
FT. LAUDERDALE, FL 33316 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: OKO, RALPH N
Address: 10205 NW 6TH STREET
City-St-Zip: PLANTATION, FL 33324

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: RALPH OKO

MGR

04/29/2008

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