

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115695

FILED
Apr 05, 2011
Secretary of State

Entity Name: COLLECTIBLES DEPOT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2120 58TH AVENUE
190
VERO BEACH, FL 32966 US

Current Mailing Address:

2322 EAST OAKLAND PARK BLVD
201
FT. LAUDERDALE, FL 33306

New Mailing Address:

2120 58TH AVENUE
190
VERO BEACH, FL 32966 US

FEI Number: 20-5976139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANKWITT, ERIC
2322 EAST OAKLAND PARK BLVD.
201
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

OKO, RALPH N
2120 58TH AVENUE
190
VERO BEACH, FL 32966 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: RALPH N. OKO

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: OKO, RALPH N
Address: 2120 58TH AVENUE #190
City-St-Zip: VERO BEACH, FL 32966

Title: DIR.
Name: LOBBE, ARTHUR
Address: 2120 58TH AVENUE #190
City-St-Zip: VERO BEACH, FL 32966

Title: DIR.
Name: SELIGMAN, JILL
Address: 2120 58TH AVENUE #190
City-St-Zip: VERO BEACH, FL 32966

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: RALPH N> OKO

MGR.

04/05/2011

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