

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052829

FILED
Apr 21, 2009
Secretary of State

Entity Name: BARTS COLLECTION EURO DESIGN L.L.C.

Current Principal Place of Business:

15400 93RD STREET N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

15400 93RD STREET N
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 01-0898057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSOLITO, SPENCER
15400 93RD STREET N.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

COSOLITO, RUSSELL
15400 93RD STREET N.
WEST PALM BEACH, FL 33412 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: RUSSELL COSOLITO

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COSOLITO, SPENCER
Address: 15400 93RD STREET N
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COSOLITO, RUSSELL
Address: 15400 93RD STREET N
City-St-Zip: WEST PALM BEACH, FL 33412

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: RUSSELL COSOLITO

MGRM

04/21/2009

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