

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055035

FILED
Feb 21, 2008
Secretary of State

Entity Name: LIOR JACOB COLLECTION LLC

Current Principal Place of Business:

440 15TH ST
5
MIAMI BEACH, FL 33139

New Principal Place of Business:

1717 N. BAYSHORE DRIVE
3338
MIAMI, FL 33132

Current Mailing Address:

440 15TH ST
5
MIAMI BEACH, FL 33139

New Mailing Address:

1717 N. BAYSHORE DRIVE
3338
MIAMI, FL 33132

FEI Number: 56-2461701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOB, LIOR
440 15TH ST
5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DEUSCHEL, HERBERT E
8211 W. BROWARD BLVD.
3.40
PLANTATION, FL 33324 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: HERBERT E DEUSCHEL

02/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JACOB, LIOR
Address: 440 15TH ST - 5
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACOB, LIOR
Address: 1717 N. BAYSHORE DRIVE, SUITE 3338
City-St-Zip: MIAMI, FL 33132

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: LIOR JACOB

MGR

02/21/2008

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