

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055035

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: LIOR JACOB COLLECTION LLC

## Current Principal Place of Business:

1717 N. BAYSHORE DRIVE  
3338  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

1717 N. BAYSHORE DRIVE  
3338  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 56-2461701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

NADINE, OLMANN  
1100 NE 125 ST  
108  
MIAMI, FL 33161 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: NADINE OLMANN

03/25/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## 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: LIOR JACOB

PRES

03/25/2009

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