2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055035

Entity Name: LIOR JACOB COLLECTION LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 N. BAYSHORE DRIVE

3338

MIAMI, FL 33132

Current Mailing Address: 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: Name and Address of New Registered Agent:

NADINE, OLMANN

1100 NE 125 ST

108

LIOR, JACOB

1717 N BAYSHORE DR

3338

108 3338 MIAMI, FL 33161 US MIAMI, FL 33132 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: LJ 01/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: JACOB, LIOR

Address: 1717 N. BAYSHORE DRIVE, SUITE 3338

City-St-Zip: MIAMI, FL 33132

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 Statues.

SIGNATURE: LJ PRES 01/28/2011