2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094353

MIRBAHARI, ALI

5000 NORTH OCEAN DRIVE UNIT#106

SINGER ISLAND, FL 33404 US

Name:

Address:

City-St-Zip:

Entity Name: CLASSIC COUNTERS OF PALM BEACH, LLC

FILED Apr 10, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 859 W. 13TH COURT RIVIERA BEACH, FL 33404 US **Current Mailing Address: New Mailing Address:** 859 W. 13TH COURT RIVIERA BEACH, FL 33404 US FEI Number: 26-1081259 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: MIRBAHARI, ALI 5000 NORTH OCEAN DRIVE UNIT#106 SINGER ISLAND, FL 33404 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete 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: ALI MIRBAHARI MGRM 04/10/2008