

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030301

Entity Name: LANDAU DESIGNS LLC

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

6000 ISLAND BLVD.  
#2606  
AVENTURA, FL 33160

## New Principal Place of Business:

## Current Mailing Address:

6000 ISLAND BLVD.  
#2606  
AVENTURA, FL 33160

## New Mailing Address:

591 N TROY WAY  
MONROE TWP, NJ 08831

FEI Number: 26-2423363

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MENGRONE, FRANK  
6000 ISLAND BLVD.  
#2606  
AVENTURA, FL 33160 US

## Name and Address of New Registered Agent:

ASCHEIM, ROBERT ESQ  
18851 NE 29TH PLACE  
# 1010  
AVENTURA, FL 33160 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: ROBERT ASCHEIM ESQ

03/31/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MENGRONE, FRANK  
Address: 6000 ISLAND BLVD. #2606  
City-St-Zip: AVENTURA, FL 33160

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MENGRONE, FRANK  
Address: 6000 ISLAND BLVD. #2606  
City-St-Zip: AVENTURA, FL 33160

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: FRANK MENGRONE

MGR

03/31/2009

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