

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038100

FILED
Apr 02, 2009
Secretary of State

Entity Name: CASABLANCA FASHION GROUP PROPERTIES, LLC

Current Principal Place of Business:

1111 KANE CONCOURSE, STE. 410
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE, STE. 410
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 26-2449563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZORNI, WILLIAM
1111 KANE CONCOURSE, STE. 410
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PD () Change (X) Addition
Name: PIZZORNI, GABRIELLA
Address: 1111 KANE CONCOURSE SUITE 410
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: VP () Change (X) Addition
Name: DORADO, CARLOS
Address: 1111 KANE CONCOURSE SUITE 410
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: MGR () Change (X) Addition
Name: KOKALY, PATRICIA
Address: 1111 KANE CONCOURSE SUITE 410
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

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: PATRICIA KOKALY

MGR

04/02/2009

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