2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070408

Address:

City-St-Zip:

7568 GREAT OAK DRIVE

LAKE WORTH, FL 33467 US

Entity Name: COLLECTABLES MANAGEMENT, LLC

FILED Jul 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 210 33RD STREET WEST PALM BEACH, FL 33407 LIS **Current Mailing Address: New Mailing Address:** 210 33RD STREET WEST PALM BEACH, FL 33407 US FEI Number: 26-3019071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STEIN, ERIC 210 33RD STREET WEST PALM BEACH, FL 33407 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: MGRM Title: () Change () Addition () Delete STEIN, ERIC Name: Name: Address: 210 33RD STREET Address: City-St-Zip: WEST PALM BEACH, FL 33407 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: GERACI KASZAK, SANDRA 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: ERIC STEIN MR 07/04/2009