

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083926

FILED
Apr 29, 2009
Secretary of State

Entity Name: FANCY COLLECTION LLC

Current Principal Place of Business:

1354 NE 163 STREET
N.M.B, FL 33162

New Principal Place of Business:

6770 INDIAN CREEK
TC
MIAMI BEACH, FL 33141

Current Mailing Address:

1354 NE 163 STREET
N.M.B, FL 33162

New Mailing Address:

6770 INDIAN CREEK
TC
MIAMI BEACH, FL 33141

FEI Number: 80-0250646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN HAIM, SIMON S
1354 NE 163 ST
N.M.B, FL 33162 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: MGR () Delete
Name: BEN HAIM, SIMON S
Address: 1354 NE 163 ST
City-St-Zip: N.M.B, FL 33162

Title: MGR () Delete
Name: DEHAN, EDMOND S
Address: 1354 NE 163 ST
City-St-Zip: N.M.B, FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: DEHAN, EDMOND S
Address: 6770 INDIAN CREEK
City-St-Zip: MIAMI BEACH, FL 33141

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: BEN HAIM SIMON

HGR

04/29/2009

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