2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096378

Entity Name: LIMITED EDITION EXPERIENCE, LLC

FILED Mar 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3841 NE 2ND AVENUE, SUITE 400 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

3841 NE 2ND AVENUE, SUITE 400 MIAMI, FL 33137

FEI Number: 27-1145738 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:

GRETENSTEIN, STEVEN

3841 NE 2ND AVENUE, SUITE 400

MIAMI, FL 33137 US

ROBINS, CRAIG

3841 NE 2ND AVENUE, SUITE 400

MIAMI, FL 33137 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: CRAIG ROBINS 03/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LIMITED EDITION EXPERIENCE MEMBER, INC.

Address: 3841 NE 2ND AVENUE, SUITE 400

City-St-Zip: MIAMI, FL 33137

I hereby 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 Statues.

SIGNATURE: CRAIG ROBINS DP 03/15/2010