2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

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Entity Name: BARBARA SAX, LLC

Current Principal Place of Business:

3700 ISLAND BLVD.
PH8
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

3700 ISLAND BLVD.
PH8
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, CHAPMAN ESQ.
2699 STIRLING ROAD
SUITE A201
FORT LAUDERDALE, FL 33312 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
Name: SAX-OPPENHEIM, ANN M
Address: 3700 ISLAND BLVD. PH8
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR
Name: SAX, SONJA N
Address: 12 FORDHAM STREET
City-St-Zip: ARLINGTON, MA 02474 US

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: ANN SAX OPPENHEIM MGR 04/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date