

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029927

Entity Name: MARNI BARNETT, LLC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

601 NORTH CONGRESS AVE., SUITE 202
DELRAY BEACH, FL 33445

New Principal Place of Business:

601 NORTH CONGRESS AVE.
202
DELRAY BEACH, FL 33445

Current Mailing Address:

601 NORTH CONGRESS AVE., SUITE 202
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 27-5558640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPPENHEIM, JENNIFER
C/O ISLAND FOOTWEAR, INC.
601 NORTH CONGRESS AVE., SUITE 202
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BERNGARD, GLEN A
6421 CONGRESS AVE.
207
BOCA RATON, FL 33487 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: GLEN A BERNGARD

04/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OPPENHEIM, JENNIFER
Address: 5791 HARRINGTON WAY
City-St-Zip: BOCA RATON, FL 33496

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 Statutes.

SIGNATURE: JENNIFER OPPENHEIM

MGR

04/03/2012

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