

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043224

Entity Name: PRIVATE COLLECTION & CO. LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18001 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18001 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 45-4187085 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERMELEE, BRUCE G
101 NE 3RD AVENUE
1110
FORT LAUDERDALE, FL 33301 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: BARONOFF, ELENA
Address: 18001 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: HANNAH, JOHN
Address: 18001 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: BRE, ROBERTO
Address: 18001 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ELENA BARONOFF

MGR

04/30/2012

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