

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000084038

FILED
Mar 21, 2012
Secretary of State

Entity Name: ALEXIS DEJORIA COLLECTIONS LLC

Current Principal Place of Business:

6001 PARK OF COMMERCE LLC
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6001 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 45-2806917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLLEY, SCOTT
6001 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SHAFFER, BILL
6001 PARK OF COMMERCE BLVD
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: BILL SHAFFER

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOOLLEY, SCOTT
Address: 6001 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR
Name: DEJORIA, ALEXIS
Address: 6001 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR
Name: SHAFFER, BILL
Address: 6001 PARK OF COMMERCE BLVD
City-St-Zip: BOCA RATON, FL 33487 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 Statutes.

SIGNATURE: BILL SHAFFER

MGR

03/21/2012

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