

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001910

FILED  
Jul 24, 2005  
Secretary of State

**Entity Name:** BEVERLY SASSOON INTERNATIONAL, L.L.C.

**Current Principal Place of Business:**

1498 SANDPIPER CIRCLE  
WESTON, FL 33327

**New Principal Place of Business:**

1498 SANDPIPER CIR  
WESTON, FL 33327

**Current Mailing Address:**

1498 SANDPIPER CIRCLE  
WESTON, FL 33327

**New Mailing Address:**

1800 THE STRAND  
MANHATTAN BEACH, CA 90266

**FEI Number:** 65-0873765      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SASSOON, ELAN  
% STRATEGIC CAPITAL  
1177 GEORGE BUSH BLVD., SUITE 201  
DELRAY BEACH, FL 323013239 US

**Name and Address of New Registered Agent:**

SASSOON, ELAN  
1498 SANDPIPER CIR  
WESTON, FL 33327 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: \_\_\_\_\_

07/24/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SASSOON, ELAN  
Address: 1498 SANDPIPER CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: MGRM ( ) Delete  
Name: SASSOON, BEVERLY  
Address: 1800 THE STRAND  
City-St-Zip: MANHATTAN BEACH, CA 90288

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: BEVERLY SASSOON

MS.

07/24/2005

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