

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001910

FILED
Jul 30, 2006
Secretary of State

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

Current Principal Place of Business:

1498 SANDPIPER CIR
WESTON, FL 33327

New Principal Place of Business:

3683 LOQUAT
MIAMI, FL 33133 US

Current Mailing Address:

1800 THE STRAND
MANHATTAN BEACH, CA 90266

New Mailing Address:

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
1498 SANDPIPER CIR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

SASSOON, ELAN
3683 LOQUAT
MIAMI, FL 33133 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:

07/30/2006

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: MGRM (X) Change () Addition
Name: SASSOON, ELAN
Address: 3683 LOQUAT
City-St-Zip: MIAMI, FL 33133

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 Chapter 119, 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

MGRM

07/30/2006

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