

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001910

FILED
Jan 08, 2007
Secretary of State

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

Current Principal Place of Business:

3683 LOQUAT
MIAMI, FL 33133 US

New Principal Place of Business:

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 ()**

Name and Address of Current Registered Agent:

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

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 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

MGMR

01/08/2007

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