2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007103

Entity Name: EDELMAN LEATHER, LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 PICKETT DISTRICT RD NEW MILFORD, CT 06776 US

Current Mailing Address: New Mailing Address:

80 PICKETT DISTRICT RD NEW MILFORD, CT 06776 US

FEI Number: 26-1079129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WALL, ROGER B

Address: 425 CROSSPOINT PARKWAY STE 100

City-St-Zip: GETZVILLE, NY US

Title: MGR

Name: MCCABE, BARRY L
Address: 1235 WATER STREET
City-St-Zip: EAST GREENVILLE, PA US

Title: MGR

Name: POLLNER, MICHAEL A
Address: 1235 WATER STREET
City-St-Zip: EAST GREENVILLE, PA US

Title: MGR

Name: CHAPMAN, ROGER

Address: 80 PICKETT DISTRICT ROAD
City-St-Zip: NEW MILFORD, CT 06776 US

Title: MGR

Name: DARRAH, AMY

Address: 80 PICKETT DISTRICT ROAD
City-St-Zip: NEW MILFORD, CT 06776 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 Statues.

SIGNATURE: ROGER CHAPMAN MGR 02/08/2012