

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052829

FILED
Mar 15, 2011
Secretary of State

Entity Name: BARTS COLLECTION EURO DESIGN L.L.C.

Current Principal Place of Business:

15400 93RD STREET N
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

15400 93RD STREET N
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 01-0898057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSOLITO, RUSSELL
15400 93RD STREET N.
WEST PALM BEACH, FL 33412 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
Name: COSOLITO, RUSSELL
Address: 15400 93RD STREET N
City-St-Zip: WEST PALM BEACH, FL 33412

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: RUSSELL COSOLITO

MGRM

03/15/2011

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