

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003404

Entity Name: BURBERRY LIMITED CO.

FILED
Aug 24, 2009
Secretary of State

Current Principal Place of Business:

1350 AVENUE OF THE AMERICAS
NEW YORK, NY 10019 US

New Principal Place of Business:

444 MADISON AVENUE
NEW YORK, NY 10022 US

Current Mailing Address:

1350 AVENUE OF THE AMERICAS
NEW YORK, NY 10019 US

New Mailing Address:

444 MADISON AVENUE
NEW YORK, NY 10022 US

FEI Number: 13-2673527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ULASEWICZ, EUGENIA
Address: 1350 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY US

Title: V () Delete
Name: WYGODA, JOSEPH
Address: 1350 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULASEWICZ, EUGENIA
Address: 444 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

Title: V (X) Change () Addition
Name: WYGODA, JOSEPH
Address: 444 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH WYGODA

V

08/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date