

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000085307

Entity Name: DKNY HOLDINGS, LLC

FILED
Nov 27, 2012
Secretary of State

Current Principal Place of Business:

777 BRICKELL AVENUE
SUITE 708
MIAMI, FL 33131

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 708
MIAMI, FL 33131

New Mailing Address:

777 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZORGI, SUSAN K
777 BRICKELL AVENUE
SUITE 708
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOZORGI, SUSAN K
777 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 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: SUSAN BOZORGI

11/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOZORGI, DARIUS
Address: 777 BRICKELL AVENUE, SUITE 800
City-St-Zip: MIAMI, FL 33131

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: DARIUS BOZORGI

MGRM

11/27/2012

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