


FILED
Sep 12, 2005 8:00 am
Secretary of State

09-12-2005 90122 006 ****55.00

**2005 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # M04000001409	
1. Entity Name KATE SPADE LLC	

Principal Place of Business 48 WEST 25TH ST NEW YORK, NY 10010	Mailing Address 48 WEST 25TH ST NEW YORK, NY 10010
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14019507



08292005 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-4039945	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.


SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by September 7, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SMITH, ROBERT A 27 BOYLSTON ST CHESTNUT HILL, MA 02467
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR COOK, JOHN R 27 BOYLSTON ST CHESTNUT HILL, MA 02467
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GIBBONS, PAUL F 27 BOYLSTON ST CHESTNUT HILL, MA 02467
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SPADE, KATE B 48 WEST 25TH ST NEW YORK, NY 10010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SPADE, ANDREW 48 WEST 25TH ST NEW YORK, NY 10010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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  B. Elyce Arons 9.06.05 212.739.6550

ATTACHMENT

kate spade
NEW YORK

14019507
M04000001409

September 6, 2005

Department of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

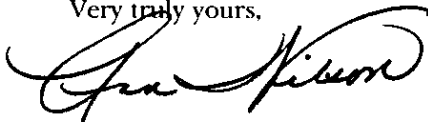
Re: 2005 Limited Liability Company Annual Report

Dear Sir or Madam:

Enclosed herewith is the above report submitted on behalf of Kate Spade LLC. Also enclosed is our check in the amount of \$55.00 which represents payment of the filing fee (\$50.00) and an additional \$5.00 for a certificate of status.

Thank you for your attention to this matter.

Very truly yours,



Ann G. Wilson
Paralegal

Encs.

Via FedEx