

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001409

FILED
Jul 14, 2006
Secretary of State

Entity Name: KATE SPADE LLC

Current Principal Place of Business:

48 WEST 25TH ST
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

48 WEST 25TH ST
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 13-4039945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T 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 () Delete
Name: SMITH, ROBERT A
Address: 27 BOYLSTON ST
City-St-Zip: CHESTNUT HILL, MA 02467

Title: MGR () Delete
Name: COOK, JOHN R
Address: 27 BOYLSTON ST
City-St-Zip: CHESTNUT HILL, MA 02467

Title: MGR (X) Delete
Name: GIBBONS, PAUL F
Address: 27 BOYLSTON ST
City-St-Zip: CHESTNUT HILL, MA 02467

Title: MGR (X) Delete
Name: SPADE, KATE B
Address: 48 WEST 25TH ST
City-St-Zip: NEW YORK, NY 10010

Title: MGR (X) Delete
Name: SPADE, ANDREW
Address: 48 WEST 25TH ST
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES:

Title: MEM (X) Change () Addition
Name: NEIMAN MARCUS GROUP,
Address: ONE MARCUS SQUARE - 1618 MAIN STREET
City-St-Zip: DALLAS, TX 75201

Title: MEM (X) Change () Addition
Name: ALEX NOEL INC.,
Address: 48 WEST 25TH STREET
City-St-Zip: NEW YORK, NY 10010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: /B. ELYCE ARONS/

MEM

07/14/2006

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