

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001409

FILED
Apr 30, 2009
Secretary of State

Entity Name: KATE SPADE LLC

Current Principal Place of Business:

ONE CLAIBORNE AVE
TAX DEPT. 8TH FLOOR
NORTH BERGEN, NJ 07047

New Principal Place of Business:

Current Mailing Address:

ONE CLAIBORNE AVE
TAX DEPT. 8TH FLOOR
NORTH BERGEN, NJ 07047

New Mailing Address:

FEI Number: 13-4039945 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

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: WEISZ, MARK D
Address: ONE CLAIBORNE AVE 8TH FLOOR
City-St-Zip: NORTH BERGEN, NJ 07047

Title: CFO () Delete
Name: WARREN, ANDREW
Address: ONE CLAIBORNE AVE 8TH FLOOR
City-St-Zip: NORTH BERGEN, NJ 07047

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: S () Change (X) Addition
Name: RUBINO, NICHOLAS
Address: ONE CLAIBORNE AVE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: T () Change (X) Addition
Name: VILL, ROBERT J
Address: ONE CLAIBORNE AVE
City-St-Zip: NORTH BERGEN, NJ 07047

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 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: MARK D. WEISZ

VP

04/30/2009

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