

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001409

Entity Name: KATE SPADE LLC

FILED
Apr 14, 2010
Secretary of State

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

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

Title: S
Name: RUBINO, NICHOLAS
Address: ONE CLAIBORNE AVE
City-St-Zip: NORTH BERGEN, NJ 07047

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

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: MARK D. WEISZ

VP

04/14/2010

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