

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000001748

FILED
Oct 18, 2007
Secretary of State

Entity Name: MAX RAVE, LLC

Current Principal Place of Business:

520 8TH AVE
NEW YORK, NY 10018

New Principal Place of Business:

2761 FRUITLAND AVE.
VERNON, CA 90058

Current Mailing Address:

520 8TH AVE
NEW YORK, NY 10018

New Mailing Address:

2761 FRUITLAND AVE.
VERNON, CA 90058

FEI Number: 86-1159200 **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:

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: DON BOADWAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COX, MALANIE
Address: 520 8TH AVE
City-St-Zip: NEW YORK, NY 10018

Title: MGR () Delete
Name: RIGOLI, JAMES
Address: 520 8TH AVE
City-St-Zip: NEW YORK, NY 10018

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BCBG MAX AZRIA GROUP, INC.
Address: 2761 FRUITLAND AVE.
City-St-Zip: VERNON, CA 90058

Title: CEO (X) Change () Addition
Name: MAX, AZRIA
Address: 2761 FRUITLAND AVE.
City-St-Zip: VERNON, CA 90058

Title: CFO () Change (X) Addition
Name: THIMIO, SOTOS
Address: 2761 FRUITLAND AVE.
City-St-Zip: VERNON, CA 90058

Title: SEC () Change (X) Addition
Name: BRIAN, FLEMING
Address: 2761 FRUITLAND AVE.
City-St-Zip: VERNON, CA 90058

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: BRIAN FLEMING

SEC

10/18/2007

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