

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000135496

Entity Name: STONE ISLAND MIAMI, LLC

Current Principal Place of Business:

C/O FERRANTE, PLLC
5 WEST 19TH STREET, 10TH FLOOR
NEW YORK, NY 10011

Current Mailing Address:

C/O FERRANTE, PLLC
5 WEST 19TH STREET, 10TH FLOOR
NEW YORK, NY 10011 US

FEI Number: 84-1925097

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title AMBR
Name STONE ISLAND USA, INC.
Address C/O FERRANTE, PLLC
5 WEST 19TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10011

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK FERRANTE, JR.

**AUTHORIZED
REPRESENTATIVE**

03/13/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date