2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001260

Entity Name: ENESCO, LLC

Current Principal Place of Business:

225 WINDSOR DRIVE ITASCA, IL 60143

Current Mailing Address:

225 WINDSOR DRIVE ITASCA, IL 60143

FEI Number: 33-1150546 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 08, 2014

Secretary of State

CC7573585902

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

BOWLES, THOMAS G. RAIFFE, BRUCE S. Name Name Address 225 WINDSOR DRIVE 225 WINDSOR DRIVE Address City-State-Zip: ITASCA IL 60143 ITASCA IL 60143 City-State-Zip:

Title MANAGER Title MANAGER

Name HENDON, SETH M. DONNER, MICHAEL Name Address 800 THIRD AVENUE Address 800 THIRD AVENUE 40TH FLOOR

40TH FLOOR

City-State-Zip: NEW YORK NY 10022 NEW YORK NY 10022 City-State-Zip:

Title MANAGER Title MANAGER

Name O'TOOLE, TERENCE M. KELLY, ROBERT J. Name

Address 800 THIRD AVENUE 800 THIRD AVENUE Address

40TH FLOOR 40TH FLOOR

City-State-Zip: NEW YORK NY 10022 NEW YORK NY 10022 City-State-Zip:

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: THOMAS G. BOWLES

MANAGER

04/08/2014