

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005158

Entity Name: VINCE, LLC

Current Principal Place of Business:

1441 BROADWAY
6TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

1441 BROADWAY
6TH FLOOR
NEW YORK, NY 10018 US

FEI Number: 90-0877936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name GRANOFF, JILL
Address 1441 BROADWAY
 6TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title SENIOR VICE PRESIDENT, GENERAL
 COUNSEL & SECRETARY
Name DUBINER, JAY L.
Address 1441 BROADWAY
 6TH FLOOR
City-State-Zip: NEW YORK NY 10018

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: JAY L. DUBINER

SENIOR VICE
PRESIDENT, GENERAL
COUNSEL & SECRETARY

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date