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 Authorized Person(s) Detail : Title VPCT Title CFO

The		THE	VEGI
Name	TOAL, SHEAMUS	Name	CONS, CHRIS
Address	330 WEST 34TH STREET 6TH FLOOR	Address	330 WEST 34TH STREET 6TH FLO
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001
Title	S		
Name	RATNER, ADAM		
Address	330 WEST 34TH STREET 6TH FLOOR		
City-State-Zip:	NEW YORK NY 10001		

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: SHEAMUS TOAL

Electronic Signature of Signing Authorized Person(s) Detail

Current Principal Place of Business:

330 WEST 34TH STREET 6TH FLOOR NEW YORK, NY 10001

Current Mailing Address:

330 WEST 34TH STREET 6TH FLOOR NEW YORK, NY 10001 US

FEI Number: 04-2526617

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# M1500006778

Entity Name: LERNER NEW YORK OUTLET, LLC

Certificate of Status Desired: No

_OOR

CFO

Date

FILED Apr 25, 2016 Secretary of State CC2530074867

Date