

2017 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M16000004541

Entity Name: REBECCA TAYLOR RETAIL STORES, LLC

Current Principal Place of Business:

306 W 37TH STREET
TENTH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

REBECCA TAYLOR RETAIL STORES, LLC
ATTN: BRUCE MIGLIACCIO, CFO 306 W. 37TH STREET, 10TH FLOOR
NEW YORK, NY 10018 US

FEI Number: 13-4117716

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 MGR
Name BORELL, JONATHAN H
Address 5200 TOWN CENTER CIRCLE
SUITE 600
City-State-Zip: BOCA RATON FL 33486

Title MGR
Name SKILLEN, R. LYNN
Address 5200 TOWN CENTER CIRCLE
SUITE 600
City-State-Zip: BOCA RATON FL 33486

Title MGR
Name SULLIVAN, JANICE
Address 306 W. 37TH STREET
10TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title CEO, PRESIDENT
Name SULLIVAN, JANICE
Address 306 W 37TH STREET
TENTH FLOOR
City-State-Zip: NEW YORK NY 10018

Title CEO, COO, SECRETARY
Name MIGLIACCIO, BRUCE
Address 306 W 37TH STREET
TENTH 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: BRUCE MIGLIACCIO

SECRETARY

06/28/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date