

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000004541

Entity Name: REBECCA TAYLOR RETAIL STORES, LLC**Current Principal Place of Business:**500 FIFTH AVENUE
16TH FLOOR
NEW YORK, NY 10110**Current Mailing Address:**REBECCA TAYLOR RETAIL STORES, LLC
C/O VINCE LEGAL TEAM 500 5TH AVENUE, FLOOR20
NEW YORK, NY 10110 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	CEO	Title	EVP, CFO
Name	SCHWEFEL, JONATHAN	Name	STEFKO, DAVID
Address	REBECCA TAYLOR RETAIL STORES, LLC C/O VINCE LEGAL TEAM 500 5TH AVENUE, FLOOR20	Address	REBECCA TAYLOR RETAIL STORES, LLC C/O VINCE LEGAL TEAM 500 5TH AVENUE, FLOOR20
City-State-Zip:	NEW YORK NY 10110	City-State-Zip:	NEW YORK NY 10110

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: DAVID STEFKO

EVP,CFO

01/25/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date