

**2019 FOREIGN LIMITED LIABILITY COMPANY 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	ROACH, DONALD
Address	5200 TOWN CENTER CIRCLE SUITE 600
City-State-Zip:	BOCA RATON FL 33486

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

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

CFO

05/01/2019

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail\_\_\_\_\_  
Date