

**2020 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  
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	GENERAL COUNSEL
Name	HOFFMAN, BRENDAN	Name	OKUMA, AKIKO
Address	C/O VINCE HOLDING CORP. 500 5TH AVENUE, FLOOR20	Address	C/O VINCE HOLDING CORP. 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:** AKIKO OKUMA

GENERAL COUNSEL

06/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date