

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012449

FILED
Jul 16, 2004
Secretary of State

Entity Name: COUTURE MERCHANDISE, LLC

Current Principal Place of Business:

525 7TH AVE.
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

525 7TH AVE.
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-4169092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GILMAN, STEVEN F
Address: 1500 CORDONA RD #306
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: PARK, JOHN
Address: 525 7TH AVE
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: STEVEN F. GILMAN

MGR

07/16/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date