

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019420

Entity Name: FURLA SOUTH RETAIL, LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

2223 N WESTSHORE BLVD
STE 240
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

389 FIFTH AVENUE
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 59-3757450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

INCORP SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: TODD GORDON

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP () Delete
Name: NANDA, KALIPERSHAD
Address: 389 FIFTH AVE RM 700
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NANDA KALIPERSHAD

VP

03/25/2008

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