

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019420

FILED
Apr 15, 2009
Secretary of State

Entity Name: FURLA SOUTH RETAIL, LLC

Current Principal Place of Business:

2223 N WESTSHORE BLVD
STE 240
TAMPA, FL 33607

New Principal Place of Business:

4200 CONROY ROAD
MALL AT MILLENIA
ORLANDO, FL 32839

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 (X)

Name and Address of Current Registered Agent:

INCorp SERVICES INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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/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

04/15/2009

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