

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021228

Entity Name: MAC PALM BEACH, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

228 WORTH AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

228 WORTH AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

17 BATTERY PLACE SOUTH
5TH FLOOR
NEW YORK, NY 10005

New Mailing Address:

FEI Number: 13-4200203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
120 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: PARLADORI, ALESSANDRO
Address: 17 BATTERY PLACE SOUTH, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: MGRM
Name: MANIFATTURE ASSOCIATE CASHMERE USA, INC.
Address: 17 BATTERY PLACE SOUTH, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10004

I hereby 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: ALESSANDRO PARADORI

MGR

04/23/2010

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