

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021228

Entity Name: MAC PALM BEACH, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

FUNARO & CO.- 350 FIFTH AVENUE, 41ST FLOOR
NEW YORK, NY 10118

New Principal Place of Business:

FUNARO & CO.- 350 FIFTH AVENUE
41ST FLOOR
NEW YORK, NY 10118

Current Mailing Address:

FUNARO & CO.- 350 FIFTH AVENUE, 41ST FLOOR
NEW YORK, NY 10118

New Mailing Address:

FUNARO & CO.- 350 FIFTH AVENUE
41ST FLOOR
NEW YORK, NY 10118

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: POLVANI, GIUSEPPE
Address: FUNARO & CO.- 350 FIFTH AVENUE, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10118

Title: MGRM
Name: MANIFATTURE ASSOCIATE CASHMERE USA, INC.
Address: FUNARO & CO.- 350 FIFTH AVENUE, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10118

Title: P
Name: POLVANI, GIUSEPPE
Address: FUNARO & CO.- 350 FIFTH AVENUE, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10118

Title: VP
Name: HARRISON, SILVIA
Address: FUNARO & CO.- 350 FIFTH AVENUE, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10118

Title: S
Name: FISCHER, CYNTHIA
Address: SHSL LLP - 140 BROADWAY, STE. 3100
City-St-Zip: NEW YORK, NY 10005

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: CYNTHIA G. FISCHER

S

04/25/2012

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