LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

L01000021406 DOCUMENT

1. Entity Name

TITLE

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

FILED Mar 13, 2002 8:00 am **Secretary of State**

03-13-2002 90099 004 ****50.00

DO NOT WRITE IN THIS SPACE

EUROPEAN DESIGNER OUTLET L.L.C.

B0042647 2. Principal Place of Business 3. Mailing Address 18793 BISCAYNE BLVD 2742 BISCAYNE BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number AVENTURA, FL. 33180 MIAMI, FL. 33137 90-0000961 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE City Zip Code FL 8. 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 FEE IS \$50.00 Make Check Payable to Department of State **DUE BY MAY 1** MANAGING MEMBERS/MANAGERS TITLE CR2E083B (12/01 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

2/27/02

Daylime Phone #

CITY-ST-ZIP

NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify 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 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.