2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026178

City-St-Zip:

NEW YORK, NY 10019

Entity Name: RC CORAL GABLES L.L.C.

FILED Feb 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: THE MALL AT MERRICK PLAZA 342 LORENZO AVE, SUITE 1090 CORAL GABLES, FL 33146 **Current Mailing Address: New Mailing Address:** C/O ART FASHION CORP 712 FIFTH AVE, 27TH FL NEW YORK, NY 10019 US FEI Number: 05-0540964 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: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MATTARINI, ALESSANDRO Name: Name: Address: C/O ART FASHION, 712 5TH AVE, 27TH FL Address: City-St-Zip: NEW YORK, NY 10019 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: SINGH, SATTIE Name: Address: C/O ART FASHION, 712 5TH AVE, 27TH FL 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: SATTIE SINGH FC 02/08/2008