


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 23, 2005 8:00 am
Secretary of State

08-23-2005 90094 020 ****50.00

DOCUMENT # L03000024475					
1. Entity Name YURMAN RETAIL FLORIDA, LLC					
Principal Place of Business 9700 COLLINS AVENUE BAY HARBOUR SHOPS BAL HARBOUR, FL 33154 US			Mailing Address 24 VESTRY STREET 11TH FLOOR NEW YORK, NY 10013 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 57-1179460	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee is \$50.00 Due by September 7, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO YURMAN, DAVID 186 FRANKLIN ST. NEW YORK, NY 10013	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 481 Greenwich St. 6S NY, NY 10013	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P YURMAN, SYBIL 186 FRANKLIN ST. NEW YORK, NY 10013	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 481 Greenwich St 6S NY, NY 10013	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EV EAGLE, TERRI 339 WEST END AVENUE NEW YORK, NY 10023	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPF VOGEL, SCOTT 19 JOHNSTINE CT. RIVERDALE, NJ 07675	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 19 John Stine Ct River Vale NJ 07675	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <i>Scott Vogel</i>			6/29/05 212-896-1564		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date Daytime Phone #		



ATTACHMENT

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

20067068
#L0300007475

July 21, 2005

YURMAN DESIGN, INC.
24 VESTRY STREET
NEW YORK, NY 10013

Subject: **YURMAN DESIGN, INC.**

We have received your check(s); however, it (they) was (were) received without a fictitious name application/renewal form. To obtain a form, please call (850) 245-6059 or download either form from our website at "www.sunbiz.org".

After the corrections have been made, return the application to: Fictitious Name Registration, P.O. Box 1300, Tallahassee, Florida 32302-1300 within 30 days from the date of this letter.

Should you have any questions regarding this matter you may contact our office at 850-245-6058.

Division of Corporations

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