

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024475

Entity Name: YURMAN RETAIL FLORIDA, LLC

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

9700 COLLINS AV/MILL@MILLENNIA  
STE 178/LOT 282  
BAL HARBOUR, FL 33154 US

## New Principal Place of Business:

9700 COLLINS AVE  
STE 178/LOT 282  
BAL HARBOUR, FL 33154 US

## Current Mailing Address:

24 VESTRY STREET  
11TH FLOOR  
NEW YORK, NY 10013 US

## New Mailing Address:

FEI Number: 57-1179460      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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: CEO ( ) Delete  
Name: YURMAN, DAVID  
Address: 481 GREENWICH STREET SUITE 65  
City-St-Zip: NEW YORK, NY 10013

Title: P ( ) Delete  
Name: YURMAN, SYBIL  
Address: 481 GREENWICH STREET SUITE 65  
City-St-Zip: NEW YORK, NY 10013

Title: EV ( ) Delete  
Name: EAGLE, TERRI  
Address: 339 WEST END AVENUE  
City-St-Zip: NEW YORK, NY 10023

Title: VPF ( ) Delete  
Name: VOGEL, SCOTT  
Address: 19 JOHN SHINE COURT  
City-St-Zip: RIVER VALE, NJ 07675

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: YURMAN, DAVID  
Address: 24 VESTRY ST  
City-St-Zip: NEW YORK, NY 10013

Title: P (X) Change ( ) Addition  
Name: YURMAN, SYBIL  
Address: 24 VESTRY ST  
City-St-Zip: NEW YORK, NY 10013

Title: CEO (X) Change ( ) Addition  
Name: BLUM, PAUL  
Address: 24 VESTRY ST  
City-St-Zip: NEW YORK, NY 10013

Title: VPF (X) Change ( ) Addition  
Name: VOGEL, SCOTT  
Address: 24 VESTRY ST  
City-St-Zip: NEW YORK, NY 10013

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT VOGEL

VPF

04/24/2007

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