2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000024475

1. Entity Name

YURMAN RETAIL FLORIDA, LLC



Principal Place of Business

9700 COLLINS AVE STE 178/LOT 282

BAL HARBOUR, FL 33154

Mailing Address

24 VESTRY STREET 11TH FLOOR

NEW YORK, NY 10013 US

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04102008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 57-1179460 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

FILED

Apr 22, 2008 08:00 AN Secretary of State

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY **1201 HAYS ST** TALLAHASSEE, FL 32301-2525

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The above named entity submits this st	atement for the purpose of changing its registered of	office or registered agent, or both, in th	e State of Florida. I am familiar with, and accept
the obligations of registered agent.			

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000914337 05/08/08-80052-025 138.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	YURMAN, DAVID
STREET ADDRESS	24 VESTRY ST
CITY-ST-ZIP	NEW YORK, NY 10013
TITLE	P
NAME	YURMAN, SYBIL
STREET ADDRESS	24 VESTRY ST
CITY-ST-ZIP	NEW YORK, NY 10013
TITLE	CEO
NAME	BLUM, PAUL
STREET ADDRESS	24 VESTRY ST
CITY-ST-ZIP	NEW YORK, NY 10013
TITLE	VPF
NAME	VOGEL, SCOTT
STREET ADDRESS	24 VESTRY ST
CITY-ST-ZiP	NEW YORK, NY 10013
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CO OT SIGNATURE AND TYPED OR PRINTER

AME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE