

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024475

FILED
Apr 03, 2009
Secretary of State

Entity Name: YURMAN RETAIL FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: SCOTT VOGEL

VPF

04/03/2009

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