

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061446

FILED
Jan 08, 2008
Secretary of State

Entity Name: STEVE & BARRY'S FLORIDA LLC

Current Principal Place of Business:

12 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050

New Principal Place of Business:

Current Mailing Address:

12 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050

New Mailing Address:

FEI Number: 06-1667014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MMBR () Delete
Name: STEVE & BARRY'S LLC,
Address: 12 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEVE & BARRY'S LLC,
Address: 12 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

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: GINA OMAE

ATTY

01/08/2008

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