

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064507

Entity Name: REBECCA MINKOFF, LLC

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

403 EDGEWOOD AVENUE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

403 EDGEWOOD AVENUE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 47-0945140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINKOFF, URI Y
403 EDGEWOOD AVENUE
CLEARWATER, FL 33755 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: MGRM () Delete
Name: MINKOFF, DAVID
Address: 3949 LOS FELIZ BLVD. #311
City-St-Zip: LOS ANGELES, CA 90027

Title: MGRM () Delete
Name: MINKOFF HOLDINGS,
Address: 3949 LOS FELIZ BLVD. #311
City-St-Zip: LOS ANGELES, CA 90027

Title: MGRM () Delete
Name: MINKOFF, REBECCA
Address: 404 EDGEWOOD AVE.
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM () Delete
Name: MINKOFF, URI
Address: 403 EDGEWOOD AVE.
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM () Delete
Name: YEHUDA LP,
Address: 403 EDGEWOOD AVE.
City-St-Zip: CLEARWATER, FL 33755

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:

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: URI MINKOFF

MGRM

04/29/2007

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