

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064507

Entity Name: REBECCA MINKOFF, LLC

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

403 EDGEWOOD AVENUE  
CLEARWATER, FL 33755

## New Principal Place of Business:

404 EDGEWOOD AVENUE  
CLEARWATER, FL 33755

## Current Mailing Address:

403 EDGEWOOD AVENUE  
CLEARWATER, FL 33755

## New Mailing Address:

404 EDGEWOOD AVENUE  
CLEARWATER, FL 33755

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:

MINKOFF, URI Y  
404 EDGEWOOD AVENUE  
CLEARWATER, FL 33755 US

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:

04/29/2008

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: MGRM (X) Change ( ) Addition  
Name: MINKOFF HOLDINGS,  
Address: 404 EDGEWOOD AVENUE  
City-St-Zip: CLEARWATER, FL 33755

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

Title: MGRM (X) Change ( ) Addition  
Name: MINKOFF, URI  
Address: 404 EDGEWOOD AVE.  
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM (X) Change ( ) Addition  
Name: YEHUDA LP,  
Address: 404 EDGEWOOD AVE.  
City-St-Zip: CLEARWATER, FL 33755

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: REBECCA MINKOFF

MGRM

04/29/2008

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