2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064507

Entity Name: REBECCA MINKOFF, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

404 EDGEWOOD AVENUE CLEARWATER, FL 33755

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MINKOFF, DAVID
Address: 700 NORTH OSCELOA
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM

Name: MINKOFF HOLDINGS
Address: 404 EDGEWOOD AVENUE
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM

Name: MINKOFF, REBECCA
Address: 404 EDGEWOOD AVE.
City-St-Zip: CLEARWATER, FL 33755

 Title:
 MGRM

 Name:
 MINKOFF, URI

 Address:
 404 EDGEWOOD AVE.

 City-St-Zip:
 CLEARWATER, FL 33755

Title: MGRM Name: YEHUDA LP

Address: 404 EDGEWOOD AVE.
City-St-Zip: CLEARWATER, FL 33755

I hereby 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 Statues.

SIGNATURE: URI MINKOFF MGRM 04/20/2011