

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073917

**FILED**  
**Apr 19, 2005**  
**Secretary of State**

**Entity Name:** VOGUE ITALIA DISCOUNT OUTLET LLC

**Current Principal Place of Business:**

300 S.W. 1ST AVENUE  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

300 S.W. 1ST AVENUE  
100  
FT. LAUDERDALE, FL 33301

**Current Mailing Address:**

300 S.W. 1ST AVENUE  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

300 S.W. 1ST AVENUE  
100  
FT. LAUDERDALE, FL 33301

**FEI Number:** 32-0128635

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRODY, MERVYN  
300 S.W. 1ST AVENUE  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

BRODY, MERVYN  
300 S.W. 1ST AVENUE  
100  
FT. LAUDERDALE, FL 33301 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:** MERVYN BRODY

04/19/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: BRODY, MERVYN  
Address: 300 S.W. 1ST AVENUE STE 100  
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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:** MERVYN BRODY

MGRM

04/19/2005

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