

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073917

FILED
Jul 24, 2006
Secretary of State

Entity Name: VOGUE ITALIA DISCOUNT OUTLET LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1701 EAST SUNRISE BLVD
FT. LAUDERDALE, FL 33304

Current Mailing Address:

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

New Mailing Address:

20735 NE 30TH PL
AVENTURA
FL, FL 33180

FEI Number: 32-0128635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVID TORCHIN, C.P.A., PARTNER
5531 NORTH UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 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: DAVID TORCHIN

07/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MERV BRODY

MGR

07/24/2006

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