

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022034

FILED
Feb 24, 2009
Secretary of State

Entity Name: YURMAN COLONNADE SHOPS, LLC

Current Principal Place of Business:

ATTN: SCOTT VOGEL
24 VESTRY STREET
NEW YORK, NY 10013

New Principal Place of Business:

Current Mailing Address:

C/O PAVIA & HARCOURT LLP
600 MADISON AVENUE, 12TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DAVID YURMAN RETAIL., LLC
Address: 24 VESTRY STREET
City-St-Zip: NEW YORK, NY 10013

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 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: SCOTT VOGEL

CFO

02/24/2009

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