

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063803

FILED
Jul 17, 2008
Secretary of State

Entity Name: PHILIPPE MIAMI LLC

Current Principal Place of Business:

2301 COLLINS AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

2305 COLLINS AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

33 EAST 60TH STREET
NEW YORK, NY 10022

New Mailing Address:

29 EAST 61ST STREET #520
NEW YORK, NY 10022

FEI Number: 20-5087343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDA, MICHAEL
2301 COLLINS AVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

REDA, MICHAEL
2305 COLLINS AVE
MIAMI BEACH, FL 33139 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: _____

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REDA, MICHAEL
Address: 601 WEST 57TH ST., APT 39H
City-St-Zip: NEW YORK, NY 10019

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: MICHAEL REDA

MGRM

07/17/2008

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