

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063803

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: PHILIPPE MIAMI LLC

**Current Principal Place of Business:**

2305 COLLINS AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
2305 COLLINS AVE  
MIAMI BEACH, FL 33139 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: REDA, MICHAEL  
Address: 601 WEST 57TH ST., APT 39H  
City-St-Zip: NEW YORK, NY 10019

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: REDA, MICHAEL  
Address: 100 RIVERSIDE BLVD 12 V  
City-St-Zip: NEW YORK, NY 10069

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

03/19/2009

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