

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063803

FILED
Feb 26, 2011
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:

ATTN: ACCTS. PAYABLE DEPT.
399 JERICHO TPKE
JERICHO, NY 11753

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
Name: REDA, MICHAEL
Address: 5875 COLLINS AVENUE PH3
City-St-Zip: MIAMI, FL 33141

I hereby 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

02/26/2011

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