

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079834

FILED  
Feb 11, 2008  
Secretary of State

Entity Name: BRIONI RETAIL BAL HARBOUR, LLC

## Current Principal Place of Business:

BAL HARBOUR SHOPS, STORE NO. 147  
9700 COLLINS AVENUE  
BAL HARBOUR, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

MICHAEL RELSAN  
730 FIFTH AVENUE, STE. 605  
NEW YORK, NY 10019

## New Mailing Address:

PAOLO TORELLO-VIERA  
730 FIFTH AVENUE, STE. 605  
NEW YORK, NY 10019

FEI Number: 20-8572880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RELSAN, MICHAEL  
9700 COLLINS AVENUE  
STORE NO, 147  
BAL HARBOUR, FL 33154 US

## Name and Address of New Registered Agent:

TORELLO-VIERA, PAOLO  
9700 COLLINS AVENUE  
STORE NO, 147  
BAL HARBOUR, FL 33154 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: PAOLO TORELLO-VIERA

02/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: RESLAN, MICHAEL  
Address: 730 FIFTH AVENUE - SUITE 605  
City-St-Zip: NEW YORK, NY 10019 US

Title: MGR ( ) Delete  
Name: LEE, SHEE  
Address: 730 FIFTH AVENUE - 605  
City-St-Zip: NEW YORK, NY 10019 US

Title: MGR ( ) Delete  
Name: BARRATO, TODD  
Address: 730 FIFTH AVENUE - 605  
City-St-Zip: NEW YORK, NY 10019 US

Title: MGR ( ) Delete  
Name: RINGEL, JORDAN  
Address: 600 MADISON AVENUE - 12TH FL  
City-St-Zip: NEW YORK, NY 10022 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: TORELLO-VIERA, PAOLO  
Address: 730 FIFTH AVENUE - SUITE 605  
City-St-Zip: NEW YORK, NY 10019 US

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

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

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: SHEE LEE

MGR

02/11/2008

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