

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079834

FILED
Mar 20, 2009
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:

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

New Mailing Address:

FEI Number: 20-8572880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORELLO-VIERA, PAOLO
9700 COLLINS AVENUE
STORE NO, 147
BAL HARBOUR, FL 33154 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: MGR () Delete
Name: TORELLO-VIERA, PAOLO
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: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORDAN E. RINGEL

S

03/20/2009

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