

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 09, 2010
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:

730 FIFTH AVENUE
STE. 605 C/O PAOLO TORELLO-VIERA
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:

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

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DOREEN F. WALLACE

04/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: PERRONE, ANDREA
Address: 730 FIFTH AVENUE - SUITE 605
City-St-Zip: NEW YORK, NY 10019 US

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

Title: MGR
Name: BIANCHINI, ANTONIO
Address: 730 FIFTH AVENUE - 605
City-St-Zip: NEW YORK, NY 10019 US

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

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: JORDAN E. RINGEL

SMGR

04/09/2010

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