

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079834

FILED  
Jun 06, 2011  
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:**

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

**New Mailing Address:**

730 FIFTH AVENUE  
STE. 605 C/O TONY LEE  
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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MGRP  
Name: PESCI, FRANCESCO  
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: 590 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022 US

Title: MGRS  
Name: BARRATO, TODD  
Address: 730 FIFTH AVENUE SUITE 605  
City-St-Zip: NEW YORK, NY 10020

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: SHEE LEE

CFO

06/06/2011

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