

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079834

FILED
Jan 11, 2012
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 TONY LEE
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:

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

CONT

01/11/2012

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