

# **2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000057554

Entity Name: GUESS NOW LLC

**FILED**  
**Mar 20, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

1165 EAST ATLANTIC AVENUE SUITE B  
DELRAY BEACH, FL 33483 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1567  
STONY BROOK, NY 11790 US

**New Mailing Address:**

FEI Number: 26-0265673

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERBER, JOHN  
4555 COQUINA ROAD  
BOYNTON BEACH, FL 33435 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: MGRM ( ) Delete  
Name: FERBER, JOHN  
Address: 4555 COQUINA ROAD  
City-St-Zip: BOYNTON BEACH, FL 33435 US

**ADDITIONS/CHANGES:**

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: JASON ELLIN

CFO

03/20/2008

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