

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097003

FILED
Feb 23, 2010
Secretary of State

Entity Name: U.S. OUTLET STORES MIAMI LLC

Current Principal Place of Business:

C/O THE DOLPHIN MILL
11401 N.W. 12TH STREET, SUITE 450
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT A. SPIEGELMAN, ESQ.
1400 BROADWAY, 15TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 26-3548899

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 323012525 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
Name: U.S. OUTLET STORES LLC
Address: 1400 BROADWAY 15TH F
City-St-Zip: NEW YORK, NY 10018

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: JOE NAKASH

MGR

02/23/2010

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