

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000068944

FILED
Apr 27, 2010
Secretary of State

Entity Name: REBECCA MINKOFF HOLDINGS LLC

Current Principal Place of Business:

404 EDGEWOOD AVENUE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

404 EDGEWOOD AVENUE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 27-0583366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINKOFF, URI Y
404 EDGEWOOD AVENUE
CLEARWATER, FL 33755 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: MINKOFF, URI
Address: 404 EDGEWOOD AVENUE
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM
Name: MINKOFF, REBECCA
Address: 404 EDGEWOOD AVENUE
City-St-Zip: CLEARWATER, FL 33755

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: URI MINKOFF

MGRM

04/27/2010

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