2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079063

Entity Name: LANY DESIGNER OUTLET, LLC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7900 N.W. 21ST ST. DORAL, FL 33122 US

Current Mailing Address: New Mailing Address:

7900 N.W. 21ST ST. DORAL, FL 33122 US

FEI Number: 27-0751867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CHEBAT, FRANCOIS H
1530 NW 124 TERRACE
APT 203
SUNRISE, FL FL US

CHEBAT, FRANCOIS H
12420 NW 15TH STREET
APT 307
SUNRISE, FL 533323 US

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: FRANCOIS CHEBAT 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHEBAT, FRANCOIS H

 Address:
 12420 N.W. 15TH ST., STE 307

 City-St-Zip:
 SUNRISE, FL 33323 US

Title: MGRM

Name: HOY, YOLANDA M

Address: 300 S. BISCAYNE BLVD, APT 1232

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM Name: HOY, DAVID J

Address: 300 S. BISCAYNE BLVD, APT 1232

City-St-Zip: MIAMI, FL 33131 US

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 Statues.

SIGNATURE: FRANCOIS CHEBAT MGRM 05/03/2010