

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129128

FILED
Feb 16, 2012
Secretary of State

Entity Name: PHILIPPE CHOW FORT LAUDERDALE LLC

Current Principal Place of Business:

125 JERICO TURNPIKE SUITE 300
JERICO, NY 11753

New Principal Place of Business:

450 E LAS OLAS BLVD
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

125 JERICO TURNPIKE SUITE 300
JERICO, NY 11753

New Mailing Address:

250 WEST 57TH ST STE 1429
NEW YORK, NY 10107 US

FEI Number: 45-3829038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCETTA, ANTHONY
WACHOVIA FINANCIAL CENTER
200 S. BISCAYNE BOULEVARD SUITE 2930
MIAMI, FL 33131 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: MDRM
Name: MORFOGEN, STRATIS
Address: 930 FIFTH AVE
City-St-Zip: NEW YORK, NY 10021

Title: MGRM
Name: CHAU, CHAK
Address: 830 WILLOUGHBY AVE
City-St-Zip: BROOKLYN, NY 11206 US

Title: MGRM
Name: KANTOR, STEVEN
Address: 845 UN PLAZA
City-St-Zip: NEW YORK, NY 10017 US

Title: MGRM
Name: BOXER, STEVEN
Address: 200 WEST 57TH ST APT 20M
City-St-Zip: NEW YORK, NY 10022 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 Statutes.

SIGNATURE: STRATIS MORFOGEN@PHILIPPECHOW.COM

MGRM

02/16/2012

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