2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000001091

Entity Name: PYT, LLC

FILED Feb 19, 2008 Secretary of State

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

11260 FORTUNE CIRCLE, SUITE J-4 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

11260 FORTUNE CIRCLE, SUITE J-4 WELLINGTON, FL 33414

FEI Number: 65-0705085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KWOKA, MARK

11260 FORTUNE CIRCLE, SUITE J-4

WELLINGTON, FL 33414 US

LAURA, THOMAS

11260 FORTUNE CIRCLE, SUITE J-4

WELLINGTON, FL 33414 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: LAURA THOMAS 02/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 VERA WANG BRIDAL HOU, SE, LLC
 Name:

 Address:
 225 WEST 39TH STREET
 Address:

 City-St-Zip:
 NEW YORK, NY 10018
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BECKER, VERA WANG
 Name:

 Address:
 225 WEST 39TH STREET
 Address:

 City-St-Zip:
 NEW YORK, NY 10018
 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: VERA WANG BRIDAL HOUSE LLC VP 02/19/2008