2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAHAGING NEMBER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 18, 2005 08:00 AM Secretary of State

1. Entity Na	JMENT # L9900003272			cretary or stat
500 BELZ (#030	ce of Business Mailing Address DUTLET BLVD, 500 BELZ CUTLET BLVD, #030 INE, FL 32095 ST. AUGUSTINE, FL 32095			
	O NOT WRITE IN THIS SPA	CE	01242005No Chg-LLC	CR2E083 (10/03)
্র ছিন্টুর জ			FEI Number 13-4068332 Certificate of Status Desired	Not Applicable \$5.00 Additional Fee Required
	6. Name and Address of Current Registered Agent		ages, to	· !
	CORPORATE SERVICES, INC. JTH DADELAND BLVD, SUITE 508 _ 33156		DO NOT W	200년대 전 시간 기계
		· · · · · ·	IN THIS SP	AVE AND AND
\$. The above	a named entity submits this statement for the purpose of changing its register	ed office or register	ed agent, or both, in the State of Flo	rida. I am familiar with, and accept
the obligations of registered agent.				
SIGNATURE.	Signature, typed to printed name of registered agent and title if applicable. (NOTE Registation	d Agent signature required	when talnacating)	DATE
Filing Foe is \$50.00 Due by May 1, 2005				
S. TITLE	MANAGING MEMBERS/MANAGERS MGRM	:		
NAME STREET ADDRESS CITY-ST-ZIP	CROSCILE RETAIL HÖLDING CORP. 261 FIFTH AVENUE NEW YORK, NY 10016			125,4639 (12,44) 25,1634 (12,44)
TIFLE NAME STREET ADDRESS :				
CITY-\$1-ZIP				
TITLE NAME STREET ADCRESS			DO NOT W	RITE
TITLE			三二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十二十	ACE
NAME STREET ADDRESS CITY-ST-DP			IN THIS SP	ACE AND AND AND A
TITLE				
NAME STREET ADDRESS CLIY-ST-ZIP				
TITLE NAI/E STREET ADDRESS		t e		
11. I horeby of indicated dimited liab	erbly that the information supplied with this filing does not qualify for the exen on this report is trys and accurate and that my signature/shall have the same tillity company or the receiver or justee empowered to execute this report as	notion stated in Sec legal effect as it ma required by Chapte	tion 119.07(3)(f), Florida Statutes I f ade under oath: that I am a managin or 608, Florida Statutes.	urther certify that the information ng membor or manager of the