2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secrétary of State DOCUMENT # M00000001460 07-10-2006 90102 040 ****50 00 R.L. FASHIONS OF NAPLES, LLC Principal Place of Business Mailing Address 9 POLITO AVENUE 9 POLITO AVENUE LYNDHURST, NJ 07071 LYNDHURST, NJ 07071 04082006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2252848 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered egent. Signesure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algrature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE FASHIONS OUTLET OF AMERICA, INC. NAME STREET ADDRESS 9 POLITO AVENUE CITY-S1-ZIP LYNDHURST, NJ 07071 MLE HALLE STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS C07Y-51-78

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

CICMATUDE

TITLE
NAME
STREET ADDRESS
CITY-SY-ZIP

4/24/06 Unix

FILED Jul 10, 2006 8:00 am