


# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 08, 2008 8:00 am**  
**Secretary of State**

05-08-2008 90106 037 \*\*\*138.75

**60040388**

|  |  |   |  |   |  |
|--|--|---|--|---|--|
| <b>DOCUMENT # M 0000000 1460</b><br>1. Entity Name<br><b>RL Fashions of Naples, LLC</b>  |  |   |  |                |  |
| Principal Place of Business<br><b>9 Polito Ave<br/>Lyndhurst, NJ 07071</b>   |  |   | Mailing Address<br><b>9 Polito Ave<br/>Lyndhurst, NJ 07071</b>   |   |  |
| 2. Principal Place of Business - No P.O. Box #   |  | 3. Mailing Address  |  |   |  |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.   |  |   |  |
| City & State   |  | City & State  |  | 4. FFI Number<br><b>52-2252848</b>  |  |
| Zip  |  | Country   |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b> |  |
| 6. Name and Address of Current Registered Agent  |  |   | 7. Name and Address of New Registered Agent  |   |  |
| <b>Corporation Service Company<br/>1201 Hays Street<br/>Tallahassee, FL 32301-2525</b>   |  |   | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div> |   |  |
| 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 agent.  |  |   |  |   |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable.</small>  |  |   |  |   |  |
| <b>FILE NOW!!! FEE IS \$138.75</b><br><b>After May 1, 2008 Fee will be \$538.75</b>  |  | <b>Make check payable to:</b><br><b>Florida Department of State</b> |  |   |  |
| 9. MANAGING MEMBERS/MANAGERS   |  |   | 10. ADDITIONS/CHANGES  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <b>MGRM<br/>Fashions Outlet of America, Inc.<br/>9 Polito Avenue<br/>Lyndhurst, NJ 07071</b> <input type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Delete  |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
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| 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. |  |   |  |   |  |
| <b>SIGNATURE:</b> _____<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>  |  |   | <b>4-30-08</b><br><small>Date</small>  |   |  |
|  |  |   | <small>Daytime Phone #</small>   |   |  |

**RL Fashions of Naples  
List of Officers**

**ATTACHMENT**  
60040388  
M00000001460

**Officers**

Roger N. Farah  
Jeffrey Sherman  
Tracey T. Travis  
Jonathan D. Drucker  
Yen D. Chu  
Jay Levine  
Karen Jeanetti Pascucci  
Roger Cranmer

Chairman & CEO  
President & Chief Operating Officer  
Senior Vice President & CFO  
Senior Vice President & General Council  
Vice President & Secretary  
Vice President and Treasurer  
Vice President & Assistant Secretary  
Vice President-Taxes

650 Madison Ave NYC, NY 10022  
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