

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001556

FILED
May 01, 2009
Secretary of State

Entity Name: TOMMY HILFIGER RETAIL, LLC

Current Principal Place of Business:

200 LIBERTY WAY
CRANBURY, NJ 08512

New Principal Place of Business:

Current Mailing Address:

200 LIBERTY WAY
CRANBURY, NJ 08512

New Mailing Address:

FEI Number: 20-1165913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGRM () Delete
Name: TOMMY HILFIGER U.S.A., INC.
Address: 601 WEST 26TH STREET
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: TOMMY HILFIGER USA INC

MGRM

05/01/2009

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