

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001556

FILED
Mar 25, 2011
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:

200 MADISON AVENUE
NEW YORK, NY 10016

Current Mailing Address:

200 LIBERTY WAY
CRANBURY, NJ 08512

New Mailing Address:

200 MADISON AVENUE
NEW YORK, NY 10016

FEI Number: 20-1165913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: ALLAN, JOHN M JR.
Address: 200 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: MGR
Name: FISCHER, MARK D
Address: 200 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: MGR
Name: ZINO, DOMINICK
Address: 1001 FRONTIER ROAD
City-St-Zip: BRIDGEWATRE, NJ 08807

Title: MGR
Name: BRUCE, GOLDSTEIN
Address: 200 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: MGR
Name: PAICH, BRIAN
Address: 1001 FRONTIER ROAD
City-St-Zip: BRIDGEWATER, NJ 08807

Title: MGR
Name: O'DONNELL, MICHELLE
Address: 200 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

I hereby 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: JOHN M. ALLAN JR.

MGR

03/25/2011

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